

RESOLUTION 11-15

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND SUBMITTING A GRANT APPLICATION ENTITLED: FALSE PASS HARBOR UTILITY PROJECT

WHEREAS, the Aleutians East Borough wishes to provide harbor utilities to the residents, the commercial fishermen, and transient vessels that use the False Pass Boat Harbor; and

WHEREAS, the Aleutians East Borough is an applicant for a grant in the amount of \$400,000 from the Alaska Department of Commerce, Community, and Economic Development (hereinafter "Department"), under the CDBG program.

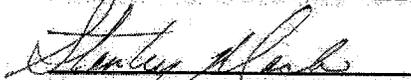
WHEREAS, the Aleutians East Borough commits a cash match of \$596,461 and provides an in-kind contribution with an estimated value of \$40,000 for project management and grant administration; and

WHEREAS, the Aleutians East Borough Assembly supports the submittal of the Community Development Block Grant Application entitled: False Pass Harbor Utility Project to the State of Alaska.

NOW THEREFORE BE IT RESOLVED by the Aleutians East Borough Assembly that Mayor Stanley Mack of the Aleutians East Borough is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization; and

BE IT FURTHER RESOLVED by the Aleutians East Borough Assembly that Mayor Stanley Mack is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

PASSED AND APPROVED by the Aleutians East Borough on the 15th day November, 2010.



Stanley Mack, Mayor

ATTEST:


Tina Anderson, Clerk