

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2009-03

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL REDEFINING THE SCOPE OF WORK FOR GRANT FUNDS IN THE AMOUNT OF \$159,000 FOR A BBEDC COMMUNITY BLOCK GRANT.

WHEREAS, the City of Dillingham adopted Resolution No. 2008-53, Accepting a Grant from the Bristol Bay Economic Development Corporation in the amount of \$159,000 to Fund Boat Harbor Improvements; and

WHEREAS, the City of Dillingham has been awarded an additional grant from the Denali Commission in the amount of \$215,000 for boat harbor improvements; and

WHEREAS, the City of Dillingham changed the scope of the work when it submitted its application to BBEDC from boat harbor improvements to funding a Comprehensive Plan Update to Include Waterfront and Assessment of Supporting Infrastructure;

WHEREAS, BBEDC approved the City application pending a submittal of a resolution to BBEDC demonstrating the support of the legislative body for the projects referenced in the application;

NOW THEREFORE, BE IT RESOLVED, that the Dillingham City Council, by this resolution, hereby identifies and approves the following projects:

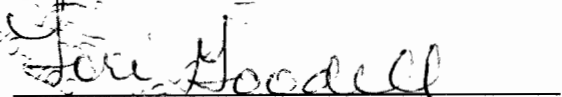
Comprehensive Plan Update	\$80,000
Building Engineering Review	\$25,000
GIS Assessment	\$16,000
Ice Machine O & M Costs	\$20,000
Subtotal	\$141,000
Indirect/Admin/Project Mgmt	\$18,000
Total	\$159,000

ADOPTED by the Dillingham City Council on Jan 8, 2009.

SEAL:


Alice Ruby, Mayor

ATTEST:


Lori Goodell, City Clerk