Presented by: The Manager Introduced: 10/13/2003 Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2234

A Resolution of the City and Borough of Juneau Authorizing Participation in the Alaska Housing Finance Corporation Housing Assistance Program, and Authorizing the Manager to Apply for Community Development Block Grant Funds for Homeless Shelter Projects.

WHEREAS, the Juneau Homeless Coalition, represented by the Society of St. Vincent de Paul, has identified the need for additional homeless shelter capacity in the community, especially for families, and

WHEREAS, the City and Borough has solicited a proposal from the Juneau Homeless Coalition to expand homeless shelter capacity in the community with the construction of seven transitional units for homeless families, and

WHEREAS, the City and Borough seeks funding in the amount of \$500,000 in one-time Community Development Block Grant funds from the Alaska Housing Finance Corporation under the Housing Assistance Program to provide for this facility.

Now, Therefore, Be it Resolved by the Assembly of the City and Borough of Juneau, Alaska:

Section 1. The Manager is herey authorized to negotiate and execute any and all documents required for granting and administering these grant funds on behalf of the Society of St. Vincent de Paul.

Section 2. The Manager is further authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of the services or tasks, based on the needs of the project.

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Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 13th day of October, 2003.

Sally Smith, Mayor

Attest:

E 0 Just Elizabeth J. McEwen, Deputy Clerk

Vote: Unanimous