Presented by: The Manager

Introduced: Drafted by:

10/02/2000 J.R. Corso

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

## Serial No. 2054

## A Resolution Establishing the Friends of the Flag Committee.

WHEREAS, each year during the summer season, Egan Expressway between the Douglas Bridge and City Hall is graced by the flags of the 50 states flying from staffs on streetlights, and

WHEREAS, this dignified yet cheerful sight is the work of the Friends of the Flag, a group of volunteers who for 22 consecutive years have donated their energy and funds for the purpose of purchasing, mounting, maintaining, removing, and storing the flags, and

WHEREAS, the project requires the regular use of heavy equipment in close proximity to valuable public assets on a busy highway, and

WHEREAS, both the City and Borough and the Friends of the Flag would benefit from an official relationship, regular communications, and an opportunity for volunteers to undergo training and supervision from the City and Borough;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

- Section 1. Committee Established. There is hereby established the Friends of the Flag Committee.
- Section 2. **Membership.** The Board shall consist of five members who shall serve staggered 5-year terms without compensation. Nominations for appointment shall be made by the Assembly Human Resources Committee, and shall be subject to ratification by the Assembly.
- Purposes. The Board shall organize and accomplish the fund-raising, purchasing, mounting, maintaining, removing, and storing of all flags used to decorate Egan Expressway between the Douglas Bridge and City Hall.

- **Section 4. Frequency of Meetings.** The Board shall hold regular meetings quarterly and schedule special meetings as necessary to carry out the purposes of the Board.
- **Section 5.** Rules of Procedure. The rules of procedure for Assembly advisory committees established by Resolution No. 1180, as amended by Resolution No. 1213, shall govern the conduct of business by the Board and its committees.
- **Section 6.** Administrative Support. The Manager shall provide the Board with such training, supervision, and staff support as may be available and appropriate.
- **Section 7**. **Insurance.** The Manager shall endeavor to secure liability insurance for operations of the Friends of the Flag Committee in the amounts and for the risks determined by the Office of Risk Management.
- **Section 8. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 2<sup>nd</sup> day of October, 2000.

Demis Egan, Mayor

Attest:

Laurie I Sica Clerk