Presented by:The ManagerIntroduced:02/28/2011Drafted by:J.W. Hartle

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

## Serial No. 2564

A Resolution Authorizing a Co-Application with the Juneau Arts and Humanities Council for a National Endowment for the Arts Grant to Fund Plan Development for a Performing Arts Theatre.

WHEREAS, the Juneau Arts and Humanities Council recently became aware of a grant funding opportunity from the National Endowment for the Arts (NEA) that would provide funding for the concept/schematic development of a medium sized performing arts theatre; and

WHEREAS, a secondary component for the grant funds would be to plan for the associated land use considerations in context with the goals of the Willoughby District plan; and

WHEREAS, it is the policy of the CBJ Comprehensive Plan to improve the local cultural arts and humanities environment, particularly in the Willoughby District and surrounding areas, the goal being to generate the local economy, enhance the general quality of life for residents, and provide additional opportunities for visitors; and

WHEREAS, it is anticipated that more specific urban planning and design work will be necessary to address parking, pedestrian circulation to and around the facility, as well as the interface with Centennial Hall and opportunities for expansion of this facility; and

WHEREAS, the grant requires submission of a resolution of support from the local government, along with an initial statement of interest from the applicant(s), which is due March 1, 2011; and

WHEREAS, this resolution names the City and Borough and the Juneau Arts and Humanities Council as co-applicants for the NEA grant and provides a statement of joint interest to pursue the NEA grant opportunity to the next round of competitive proposals; and WHEREAS, the Public Works and Facilities Committee at its February 14, 2011 meeting passed a motion of support to forward a resolution to the Assembly; and

WHEREAS, the Land's Committee at its February 28, 2011 meeting passed a motion of support to forward this resolution to the Assembly; and

WHEREAS, the Assembly is fully aware of the obligations and responsibilities that will be incurred by the City and Borough upon award and acceptance of the grant.

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

**Section 1.** That the Assembly hereby authorizes the Manager to submit an application with the Juneau Arts and Humanities Council to the National Endowment for the Arts, for a federal share matching grant to develop plans for a performing arts theatre.

**Section 2.** That the Engineering Department is established as the agent for the City and Borough for administration of this project.

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

Adopted this 28<sup>th</sup> day of February, 2011

Bruce Botelho, Mayor

Attest:

Res. 2564