Presented by: The Manager Introduced: 10/17/2011 Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2590

A Resolution Authorizing the Manager to Submit to the Alaska Department of Commerce, Community, and Economic Development an Application for a Library Construction and Major Expansion Matching Grant for Construction of a Valley Branch Library at Dimond Park.

WHEREAS, the City and Borough of Juneau has updated the planning and space needs assessment for a valley branch library at Dimond Park in order to prepare an application for a Library Construction and Major Expansion Matching Grant; and

WHEREAS, the Department of Commerce, Community, and Economic Development, has advertised for Library Construction and Major Expansion Grant requests pursuant to AS 14.56.355-14.56.356; and

WHEREAS, the City and Borough is an applicant for a grant in the amount of \$7 million from the Alaska Department of Commerce, Community and Economic Development under the Library Construction and Major Expansion Matching Grant program; and

WHEREAS, the Manager has prepared the grant application, which must be submitted by November 4, 2011.

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 to Department of Commerce, Community, and Economic Development.

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 17th day of October, 2011.

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Attest:

Jaurie J. Sica, Clerk

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