Presented by: The Manager Introduced: 03/17/2014 Drafted by: A. G. Mead

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2684

A Resolution Authorizing the Manager to Submit to the Rasmuson Foundation a Grant Application for Furniture, Fixtures, and Equipment for the Mendenhall Valley Public Library.

WHEREAS, the City and Borough of Juneau is currently in the design phase for the construction of the Mendenhall Valley Public Library; and

WHEREAS, the goal of the Mendenhall Valley Public Library is to provide a community facility that will serve to create, in conjunction with other facilities, a community center in the heart of the Mendenhall Valley at Dimond Park; and

WHEREAS, in December 2012, the City and Borough submitted to the Rasmuson Foundation a letter stating the City and Borough's intent to apply for grant funding for furniture, fixtures, and equipment for the Mendenhall Valley Public Library; and

WHEREAS, in response to the City and Borough's letter of intent, the Rasmuson Foundation invited the City and Borough to submit a grant application for funding up to \$495,000 for this purpose; and

WHEREAS, the Manager has prepared the grant application; and

WHEREAS, the Assembly is fully aware of the obligations and responsibilities that will be incurred by the City and Borough upon 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 authorizes the Manager to submit an application to the Rasmuson Foundation on behalf of the City and Borough for \$495,000 for the purpose of obtaining funding for furniture, fixtures, and equipment for the Mendenhall Valley Public Library.

Section 2. That the Library Department is established as the agent for the City and Borough for administration of the grant.

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

Adopted this 17th day of March, 2014.

Merrill Sanford, May

Attest:

Laurie Sica, Municipal Clerk