Presented by: The Manager Introduced: 03/19/90 Drafted by: B.J.B.

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

## Serial No. 1430

A RESOLUTION AUTHORIZING THE MANAGER TO SUBMIT TO THE STATE OF ALASKA, DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS, APPLICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS IN THE CATEGORIES OF COMMUNITY DEVELOPMENT, ECONOMIC DEVELOPMENT, AND PLANNING.

WHEREAS, the City and Borough of Juneau is preparing to submit applications to the Alaska Department of Community and Regional Affairs for grants under the Community Development Block Grant - Rural Economic Development Initiative Program (CDBG-REDI), and

WHEREAS, the city and borough is eligible to submit a CDBG-REDI grant application under each of the following three categories: economic development, community development, and planning, and

WHEREAS, the CBJ Community Development Department issued a request for CDBG-REDI grant proposals from the public, and invited other city and borough departments to present proposals, for review and possible sponsorship by the city and borough in its CDBG-REDI grant application, and

WHEREAS, the Assembly Human Resources Committee held a public hearing on February 21, 1990, at which it reviewed the grant proposals and heard presentations on the proposals, and

WHEREAS, the committee recommends that the city and borough sponsor and submit applications for three CDBG-REDI grant proposals, as follows:

> Community Development Category: Gastineau Human Services Reception Intervention Center -Remodeling;

> Economic Development Category: Douglas Harbor Expansion and Waterfront Industrial Park Development - Soils Investigation;

> Planning Category: Tlingit-Haida Regional Cultural Center - Feasibility Study; and

WHEREAS, the city and borough will comply with federal and state laws applicable to the CDBG-REDI program;

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

1. That the Assembly hereby authorizes the manager to submit grant applications to the State of Alaska, Department of Community and Regional Affairs, under the CDBG-REDI program for the following projects:

> Community Development Category: Gastineau Human Services Reception Intervention Center -Remodeling

> Economic Development Category: Douglas Harbor Expansion and Waterfront Industrial Park Development - Soils Investigation

> <u>Planning Category:</u> Tlingit-Haida Regional Cultural Center - Feasibility Study

2. That the manager is authorized to negotiate and execute all agreements and documents required for the award and management of the CDBG-REDI grant funds, including the required Co-Applicant Agreements with the Tlingit-Haida Central Council for the grant application for the Tlingit-Haida Regional Cultural Center, and with Gastineau Human Services for the grant application for the Reception Intervention Center.

3. That the manager is further authorized to execute any subsequent amendments to the CDBG-REDI grant agreements to provide for adjustments to the projects within the scope of services or tasks, based upon the needs of the projects.

4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 19th day of March, 1990.

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Attest:

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## PROPOSED MANAGER'S REPORT

## Resolution 1430:

The Assembly Human Resources Committee met on February 28, 1990, to review proposals for community development block grants. The committee recommended that the CBJ sponsor the following grant applications:

> Community Development Category: Gastineau Human Services Reception Intervention Center - remodeling to create four beds for alcoholism treatment.

> Economic Development Category: Douglas Harbor Expansion and Waterfront Industrial Park Development soils investigation.

> Planning Category: Tlingit-Haida Regional Cultural Center - feasibility study.

The CBJ is eligible to submit a grant application under each of these categories. The maximum grant award is \$100,000 in each category. This resolution, which authorizes the manager to submit the grant applications, is a required step in the grant application process.

I recommend that this resolution be adopted.

BJB/mjm Assembly Meeting: 03/19/90