



## DENALI COMMISSION

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### RESOLUTION NO. 05 - 03

#### PRIMARY CARE PROJECTS

**WHEREAS**, the Denali Commission Act of 1998 was amended in 1999 to allow the Commission to plan, construct and equip health facility infrastructure for Alaska, and

**WHEREAS**, the Congressional intent language in the Federal Fiscal Year 2005 (FFY05) Omnibus Appropriations directs \$40 MM to the Denali Commission as a direct lump sum payment pursuant to Public Law 106-113 for health facility projects and programs, of which \$15 M is available for primary care facility projects, and

**WHEREAS**, \$9,762,000 of primary care facility projects have been identified and prioritized to receive and expend funds, including \$4 MM for the Barrow Hospital project and \$1.5 MM for the Nome Hospital project, and

**WHEREAS**, all primary care facility projects recommended for funding have met all applicable Denali Commission prerequisites for funding.

**NOW THEREFORE BE IT RESOLVED** the Denali Commission allocates \$9,762,000 primary care facility projects as presented to Commissioners in the "Proposed FY05 Primary Care Funding Strategy" document.

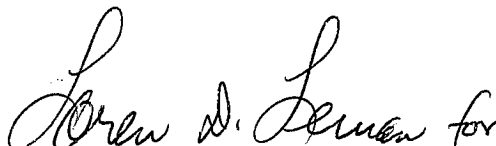
#### CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternates), of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 28th day of January, 2005, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 28<sup>th</sup> day of January, 2005

SIGNED: \_\_\_\_\_

  
Jeff Staser,  
Federal Co-Chair

  
Governor Frank H. Murkowski,  
State Co-Chair