



DENALI COMMISSION
510 L Street, Suite 410
Anchorage, Alaska 99501

(907) 271-1414 Fax (907) 271-1415 Toll Free 1-888-480-4321

RESOLUTION NO. 00 - 01
A RESOLUTION ON INFRASTRUCTURE "THEMES"
FOR FY 2001 & BEYOND

WHEREAS, the Commission established rural energy as the first infrastructure theme for Commission funding at an approximate level of \$15 Million annually for FY99, FY00, and for the foreseeable future; and

WHEREAS, the Commission is participating in ongoing State and Federal collaborative efforts to develop a Statewide Energy Plan and depending upon the capacity of other Federal and State agencies in responding to the Energy Plan, the Commission may increase both the annual funding commitment and scope for rural energy projects; and

WHEREAS, recent legislation amended the Denali Commission Act of 1998 to identify health care facilities and services in rural Alaska as a special priority for the Commission; and

WHEREAS, the Commission (in partnership with the Alaska Native Tribal Health Consortium and the State of Alaska Division of Public Health) is undertaking an assessment of rural health care infrastructure facilities as they are integrated in the overall health care delivery system; and

WHEREAS, many of the requests to the Commission for assistance by local communities involve multi-use community facilities which could encompass health care facilities, and

WHEREAS, it is recommended that health care facilities and multi-use community facilities be the next theme or area of infrastructure focus for the Denali Commission contingent upon availability of additional funding; and

WHEREAS, additional work remains to be done to identify additional infrastructure themes and sub-themes;

NOW THEREFORE BE IT RESOLVED that:

- A. The Denali Commission adopts, as its second infrastructure theme or focus, health care facilities and services
- B. The Denali Commission infrastructure subcommittee will continue to meet to refine the definition of infrastructure themes and to identify and recommend (an) additional theme(s) on which to focus from, but not limited to, the following list:

marine facilities, multi-use facilities, sanitation facilities, aviation, and telecommunications. The subcommittee will report back to the full Commission in the April 2000 quarterly meeting in preparation for allocation of available Commission funds (TAPL and FY 2001 funds).

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, of whom constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 21ST day of JANUARY, 2000, 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 21 day of January, 2000

SIGNED: Jeff Staser
Jeff Staser,
Federal Co-Chair

Fran Ulmer
Fran Ulmer,
State Co-Chair