



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

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RESOLUTION NO. 01 - 04
A RESOLUTION ON PRIORITY COMMUNITY FACILITY FUNDING FOR FEDERAL FY2001

WHEREAS, the Denali Commission recognizes the value of comprehensive community plans and places a high priority on completion of such plans, and

WHEREAS, a number of communities have responded to the urging of the Denali Commission by completing community plans that are substantially consistent with the Community Strategic Plan Guide and Form (final draft — August 2000) developed by USDA-Rural Development in cooperation with the Denali Commission, and

WHEREAS, community plans identify fixed capital projects as priority community needs that are consistent with Denali Commission Guiding Principles, and

WHEREAS, funding from other sources are either unavailable or inadequate to complete said projects, and

WHEREAS, the Alaska State Department of Community and Economic Development (DCED) has both legal authority and capacity to administer a grant program to fund such community identified priority projects, and a program for this purpose is currently being designed,

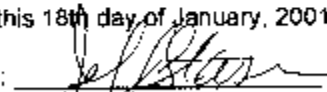
NOW THEREFORE BE IT RESOLVED, that the Commission allocate up to \$4.5 million to be awarded to DCED for a grant program for communities with priority fixed infrastructure projects identified in comprehensive community plans subject to approval of the DCED program by both the State and Federal Denali Commission Co-chairs.

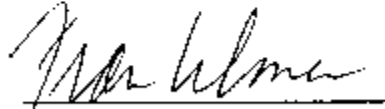
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 18th day of January, 2001, 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at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.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 18th day of January, 2001

SIGNED:


Jeff Staser,
Federal Co-Chair


Fran Ulmer,
State Co-Chair