



DENALI COMMISSION

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RESOLUTION NO. 02 – 12 A RESOLUTION ON RURAL AIRPORT ASSISTANCE FUNDING

WHEREAS, the Commission is charged with developing infrastructure to serve rural Alaskan communities, particularly distressed communities; and

WHEREAS, many communities do not have resources necessary to participate in modern community infrastructure construction; and

WHEREAS, communities, particularly economically distressed communities, find it difficult to meet health and safety needs and to attract business and industry without adequate public infrastructure; and

WHEREAS, the Commission is committed to fund demonstration projects if such projects have significant potential to contribute to economic development; and

WHEREAS, the Native Village of Venetie has requested the Commission's support in the local match requirement for the Arctic Village Airport Improvement Project, with a total estimated project cost of \$2,381,349.32 and requiring a local match (not including the State match) of \$74,417.16; and

WHEREAS, the Commission has previously provided matching in the amount of \$70,539 (1.115% of the project cost) for the Egegik Airport Project, and

WHEREAS, the City of Egegik has requested additional rural airport assistance support in the amount of \$15,095 which would be a total request of \$85,634 (1.373% of the total project cost) to cover increases in their airport project cost due to change orders,

NOW THEREFORE BE IT RESOLVED, that: the Commission allocates up to \$74,420 to serve as the local match (3.13%) for FAA funds expected to be provided for construction of Arctic Village airport improvement project, and

BE IT FURTHER RESOLVED, that the Commission allocate up to \$15,100 to serve as a community match for the cost of Egegik project change orders bringing the total Commission contribution to 1.373% of the project cost, and making the total allocation of \$89,520 for both the Arctic Village and Egegik projects.

CERTIFICATION

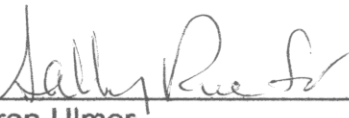
We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 24th day of July, 2002, and that the foregoing Resolution 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 24th day of July, 2002

SIGNED:



Jeff Staser,
Federal Co-Chair



Fran Ulmer,
State Co-Chair