



## DENALI COMMISSION

510 'L' Street, Suite 410  
Anchorage, Alaska 99501  
(907) 271-1414  
Fax (907) 271-1415  
Toll Free 1-888-480-4321  
<http://www.denali.gov>

### RESOLUTION NO. 02 – 14 A RESOLUTION ON INFRASTRUCTURE FUNDING FOR FEDERAL FY2002 HEALTH CARE FACILITIES

WHEREAS, Southcentral Foundation is developing a dental, optometry and behavioral health services clinic (Fireweed Clinic), and

WHEREAS, the total cost of the Fireweed Clinic is estimated to be \$17,825,481, and

WHEREAS, Southcentral Foundation has requested funding from the Denali Commission for \$1 Million for dental equipment for the Fireweed Clinic,

WHEREAS, Southcentral Foundation has obtained funding and loans for the entire Fireweed Clinic project except the dental equipment.

NOW THEREFORE BE IT RESOLVED, that the Commission approves FY2002 funding as follows:

- \$884,480 for dental equipment for the Southcentral Foundation Fireweed Clinic for a total of 27 dental operatories.

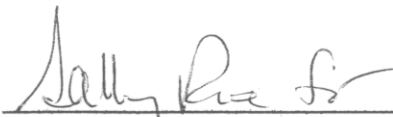
#### CERTIFICATION

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 24<sup>th</sup> 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at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.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 24<sup>th</sup> day of July, 2002

SIGNED:

  
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Jeff Staser,  
Federal Co-Chair

  
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Fran Ulmer,  
State Co-Chair