



DENALI COMMISSION

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RESOLUTION NO. 03 – 09 A RESOLUTION REGARDING ENERGY INFRASTRUCTURE (Calista power transmission engineering and permitting) FOR FEDERAL FUNDING FY2003

WHEREAS, the Denali Commission has identified energy infrastructure as a priority theme for funding, and

WHEREAS, Calista has made application for funding for preliminary engineering and permitting for an electrical inter-tie between Bethel and Crooked Creek, and

WHEREAS, the proposed inter-tie would supply power to a number of communities located between Bethel and Crooked Creek and to a major gold mine proposed in the Donlin Creek Mining District, and

WHEREAS, Congressional intent language identifies this project for funding, and

WHEREAS, the Denali Commission Infrastructure Subcommittee has reviewed and generally concurred with this requests, and

WHEREAS, the Denali Commission anticipates that adequate funding will be appropriated by Congress for this request and the request is generally consistent with the Commission's Guiding Principles.

NOW THEREFORE BE IT RESOLVED the Commission allocates up to \$1.5 million in FY2003 funding for this project contingent upon receiving adequate appropriations from Congress with the following conditions:

1. Funding shall be allocated to the Alaska Energy Authority;
2. Denali Commission Funds shall not be used to supplant other funding sources, but may be used to supplement other funds;
3. Appropriate competitive procedures shall be used in administering these funds.

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A RESOLUTION REGARDING ENERGY INFRASTRUCTURE (Calista power transmission engineering and permitting) FUNDING FOR FEDERAL FY2003

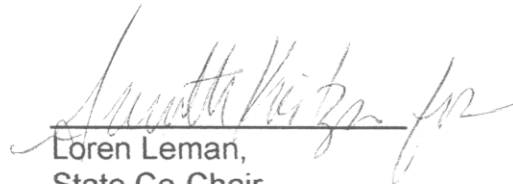
We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 24th day of January, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 6 members, and opposed by 1 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 24th day of January, 2003

SIGNED:



Jeff Staser,
Federal Co-Chair



Loren Leman,
State Co-Chair