



DENALI COMMISSION

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RESOLUTION NO. 03- 15 A RESOLUTION REGARDING FUNDING FOR THE ANALYSIS OF ALASKA WATER EXPORT PROPOSALS

WHEREAS, the Denali Commission Act of 1998 authorizes the Commission "...to provide job training and other economic development services in rural communities particularly distressed communities (many of which have a rate of unemployment that exceeds 50 percent)", and "...to promote rural development, provide power generation and transmission facilities, modern communication systems, water and sewer systems and other infrastructure needs," and

WHEREAS, the Denali Commission has received Congressional direction and funding to study the rural development opportunities, costs and logistics of shipping and marketing new domestic water supplies outside of Alaska, and

WHEREAS, the Denali Commission has issued a solicitation of (A) conceptual plans for water export businesses / enterprises and (B) professional services to analyze conceptual plans for water export businesses / enterprises, and

WHEREAS, all proposals for conceptual plans for water export and proposals for professional services to evaluate the plans are due to the Commission on April 30, 2003, and

WHEREAS, this request is generally consistent with the Commission's Guiding Principles; and

NOW THEREFORE BE IT RESOLVED the Commission allocates up to \$100,000 in FY2003 funding for this water export study.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom six, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 30th day of April, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members (Commissioner Kitka's proxy vote by Commissioner Staser), and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 30th day of April, 2003

SIGNED: _____

Jeff Staser,
Federal Co-Chair

Loren Leman,
State Co-Chair