



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. 04-04

**A RESOLUTION REGARDING MULTI-USE FACILITIES
(Multi-Use Facility Program)**

WHEREAS, Congressional intent language identifies multi-use facilities for funding, and

WHEREAS, Multi-Use facilities can meet a variety of needs in Alaska, and if properly conceived and designed, can enhance the delivery of vital community services and contribute to the sustainability of communities, and

WHEREAS, the Denali Commission anticipates that adequate funding will be appropriated by Congress;

NOW THEREFORE BE IT RESOLVED the Commission allocates up to \$2,500,000 in FY 2004 funding for this program contingent upon receiving adequate appropriations from Congress and subject to any projects funded under this program being consistent with applicable Denali Commission Guiding Principles and Policies.

NOW BE IT FURTHER RESOLVED the Commission directs that any funds allocated to this program but not committed to a specific project before July 1, 2004 will be reallocated to the Energy Program.

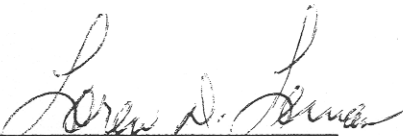
CERTIFICATION

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 23rd day of January, 2004, 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at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.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 23rd day of January, 2004

SIGNED:


Jeff Staser
Federal Co-Chair


Loren Lemman
State Co-Chair