



DENALI COMMISSION

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RESOLUTION NO. 04- 07

SOLID WASTE PROGRAM

WHEREAS, The Denali Commission Act of 1998, as amended, (Division C, Title III, PL 105-277) allows the Denali Commission to promote rural development, provide power generation and transmission facilities, modern communication systems, bulk fuel storage tanks, water and sewer systems and other infrastructure needs, and

WHEREAS, language in the Federal Fiscal Year 2004 Energy and Water Senate Appropriations Committee report language allocates up to \$1 million be provided to improve solid waste treatment infrastructure, and

WHEREAS, the Denali Commission has been requested by the Sustainable Utilities Steering Committee to "pilot a statewide competition that rewards innovative, sustainable utility projects", and

WHEREAS, greater efficiencies in the treatment of solid waste through the consolidation of multi-community services are a target component of Governor Murkowski's Access to the Future strategy for improving the economics of rural communities, and

WHEREAS, any funding for Solid Waste is contingent upon the Denali Commission receiving appropriations at consistent levels with the FFY 04 Senate Appropriations Committee approved Energy and Water Appropriations Bill;

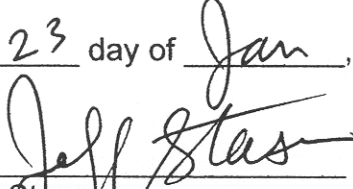
NOW THEREFORE BE IT RESOLVED that the Commission allocate up to \$.95 million for pilot projects that combine innovative and proven technologies designed to decrease degradation of land, air and water through improved handling of solid waste in rural Alaska. Funds will be allocated with special regard for sustainability in the local pilot communities.

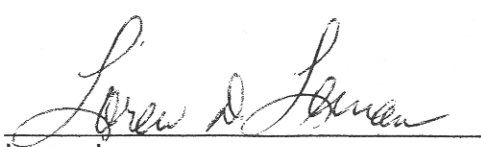
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, (or their duly appointed alternates) 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 23 day of Jan, 2004

SIGNED:


Jeff Staser,
Federal Co-Chair


Loren Leman,
State Co-Chair