



DENALI COMMISSION

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RESOLUTION NO. 02 -11

COMMUNITY PRIORITIES PROGRAM

WHEREAS, the Denali Commission recognizes the value of comprehensive community plans and places a high priority on completion of such plans; and

WHEREAS, a number of communities have responded to the urging of the Denali Commission by completing community plans that are substantially consistent with the Community Strategic Plan Guide and Form (May 2001) developed by USDA-Rural Development in cooperation with the Denali Commission; and

WHEREAS, community plans identify fixed infrastructure projects as priority community needs that are consistent with Denali Commission Guiding Principles; and

WHEREAS, funding from other sources are either unavailable or inadequate to complete said projects; and

WHEREAS, the Alaska State Department of Community and Economic Development (DCED) has both legal authority and capacity to administer a grant program to fund such community identified priority projects, and a program for this purpose is currently designed;

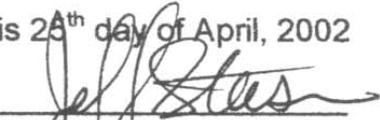
NOW THEREFORE BE IT RESOLVED, that the Commission allocate up to \$2,200,000 to be awarded to DCED for continuation of a grant program for communities with priority fixed infrastructure projects identified in comprehensive community plans subject to approval of revised criteria approved by Co-Chairs.

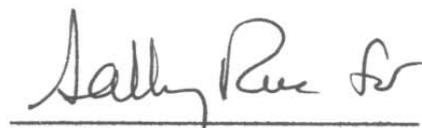
Certification

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 25th day of April, 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and opposed by no members, and that said Resolution has not been rescinded or amended in any way.

Dated this 25th day of April, 2002

Signed:


Jeff Staser
Federal Co-Chair


Fran Ulmer
State Co-Chair