



Denali Commission
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RESOLUTION NO. 07-04

A RESOLUTION ON FUNDING THE PRE-DEVELOPMENT PROGRAM

WHEREAS the Denali Commission receives numerous requests for funding of capital projects throughout the year; and

WHEREAS the Denali Commission passed resolution 01-15 regarding sustainability, and the Rasmuson Foundation and the Alaska Mental Health Trust has sustainability concerns for the capital projects they were funding; and

WHEREAS the Denali Commission, Rasmuson Foundation and the Alaska Mental Health Trust wanted to ensure capacity, need and sustainability were all being addressed for all projects funded; and

WHEREAS the Denali Commission funded the Pre-Development Program in the amount of \$300,000 in 2005; and

WHEREAS the Denali Commission, Rasmuson Foundation and the Alaska Mental Health Trust signed a Memorandum of Understanding and Annual Work Plan in July 2006 defining the scope of work for the Pre-Development Program and the relationship between the partnering agencies and their continued work through this program;

NOW THEREFORE BE IT RESOLVED the Commissioners hereby approve funding the Pre-Development Program with an additional \$300,000 for FY07;

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 6, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 25th day of October, 2006, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 6 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Signed and dated this 25th day of October, 2006



George I. Cannelos
Federal Co-Chair



for Governor Frank H. Murkowski
State Co-Chair