



Denali Commission
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RESOLUTION NO. 05-13

A RESOLUTION ON FUNDING FOR THE MULTI-USE FACILITY PROGRAM FOR FEDERAL FY 2005

WHEREAS Congress appropriated \$67 million in funding through the Energy and Water section of the Consolidated Appropriations Act, 2005 (P.L. 108-447); and

WHEREAS the Conference Report for HR4818 (House Report 108-792) stated that “\$5,000,000 is for multi-purpose community facilities including the Bering Straits Region, Dillingham, Moose Pass, Sterling, Funny River, Eklutna and Anchor Point; ...”; and

WHEREAS Senator Stevens provided additional direction to the Denali Commission which was published in the Congressional Record, S12030, December 8, 2004, as follows: “*within the funds made available for clinics, the conferees expect the Commission to provide the necessary funds for a joint clinic-library-community center in Girdwood, AK...*”; and

WHEREAS multi-use facilities can meet a variety of needs in Alaska, and can enhance the delivery of vital community services; and

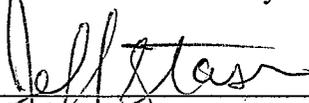
WHEREAS the Alaska Department of Commerce, Community and Economic Development has agreed to partner with the Commission to deliver this program;

NOW THEREFORE BE IT RESOLVED that the Commission allocate up to \$4,712,000 (\$5 million less 0.8% rescission and 5% overhead) from the Commission’s base funding appropriation for award to the State Department of Commerce, Community and Economic Development for Multi-Use Facility projects identified through a request for proposal process and meeting all Denali Commission requirements.

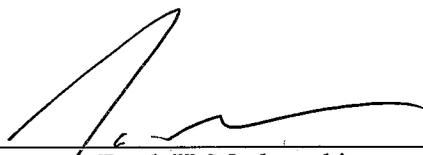
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 28th day of April, 2005, 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.

Signed and dated this 28th day of April, 2005.



Jeffrey B. Staser
Federal Co-Chair



Governor Frank H. Murkowski
State Co-Chair