



Denali Commission
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RESOLUTION NO. 05-22

A RESOLUTION ON THE BROTHER FRANCIS HOMELESS SHELTER

WHEREAS Catholic Social Services Alaska operates the Brother Francis Shelter which provides temporary emergency shelter for men and women and is in need of replacement of its existing facility; and

WHEREAS Catholic Social Services is attempting to raise a total of \$7.6 million for a new Brother Francis Shelter facility and endowment for operations; and

WHEREAS to date over \$5.1 million has been raised for the new facility and the operations endowment from various private and government sources; and

WHEREAS the Commission has received a request from Catholic Social Services for \$100,000 in funding support for construction of the new Brother Francis Shelter facility; and

WHEREAS the Commission, via a Motion on April 28, 2005, referred this item to the Infrastructure Subcommittee for review and granted authority to approve \$100,000 subject to identifying an appropriate funding source; and

WHEREAS the Denali Commission has established a Contingency Fund from the 5% administrative budget that provides support to projects and programs that further the Denali Commission goals and mission but are not supported through other Commission programs; and

NOW THEREFORE BE IT RESOLVED the Commission allocates a total of \$100,000 in Fiscal Year 2005 administrative funding through the Contingency Fund to support the Catholic Social Services request for equipment and furnishings needed in the new Brother Francis Shelter.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission Infrastructure Subcommittee is comprised of five members (or their duly appointed alternate), of whom 4, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 24th day of May, 2005; and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 4 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Signed and dated this 24th day of May, 2005.

A handwritten signature in black ink, appearing to read "Dick Cattanch", is written over a horizontal line.

Dick Cattanch, Chair
Infrastructure Subcommittee