



DENALI COMMISSION

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RESOLUTION NO. 03- 14 A RESOLUTION PROVIDING FUNDING FOR WASHETERIAS

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, the Federal Fiscal Year 2003 Energy and Water Senate Appropriations Committee report language recommends that up to \$5 million be provided to improve basic infrastructure and community facilities for community residents without running water, and

WHEREAS, the Commission currently holds unutilized funds from FY 99 and FY 00, and

WHEREAS, the needs for such facilities are well documented, and

WHEREAS, the Denali Commission, in partnership with Alaska Department of Environmental Conservation Village Safe Water and Alaska Native Tribal Health Consortium have established priority projects through a 2003 RFP process;

NOW THEREFORE BE IT RESOLVED that the Commission shall employ unutilized funds from FY 99 and FY 00 totaling \$209,736, and allocate up to an additional \$300,000 in FY 03 funds for repair and renovation of existing washeteria facilities to be allocated by the prioritization pursuant to the 2003 RFP process, subject to compliance with sustainability requirements, and readiness to proceed.

NOW THEREFORE BE IT FURTHER RESOLVED that any funds remaining after response to the 2003 RFP has been covered and any funds not otherwise committed by August 1, 2003 be re-allocated to the Denali Commission's Energy Program.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom six, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 30th day of April, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members (Commissioner Kitka's proxy vote by Commissioner Staser), and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 30th day of April, 2003

SIGNED: _____

Jeff Staser,
Federal Co-Chair

Loren Leman

Loren Leman,
State Co-Chair