

**City of Edna Bay, Alaska**  
**Resolution No. 2020-25**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDNA BAY, ALASKA, FORMALLY COMMITTING TO PROVIDE UP TO \$100,000.00 TO THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) TO ASSIST IN COMPLETION OF THE FULL SCOPE OF ACTIVITIES IDENTIFIED IN THE EDNA BAY HARBOR IMPROVEMENTS PROJECT #HHARB00012.

WHEREAS, the City of Edna Bay, is a recognized second class city; and,

WHEREAS, the need for improvement to the Edna Bay Harbor was one of the primary reasons for the Community of Edna Bay pursuing municipal incorporation; and,

WHEREAS, entering into the Memorandum of Agreement to assume ownership and responsibility for the Edna Bay Harbor requires a legal status of Second Class City or higher; and,

WHEREAS, the forthcoming Memorandum of Agreement is a condition of the DOT&PF undertaking the Edna Bay Harbor Improvements Project; and,

WHEREAS, the Edna Bay Harbor Improvements Project remains a top priority for the City of Edna Bay; and,

WHEREAS, on January 14, 2018, City of Edna Bay Resolution #2019-18 was passed accepting the future transfer of ownership through the Memorandum of Agreement and authorizing the State of Alaska Department of Transportation and Public Facilities to undertake construction of the Edna Bay Harbor Improvements Project; and,

WHEREAS, the safety, integrity, and longevity of the facility will be reduced if any key items identified in the scope of work for the Edna Bay Harbor Improvements Project are not included during project construction; and,

WHEREAS, it is in the best interests of the city to insure completion of the full scope of project items during the scheduled construction window to make the most effective use of available funds and to maximize the safety of the completed project; and,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDNA BAY, ALASKA:

That the City of Edna Bay agrees to appropriate a maximum sum of \$100,000.00 in supplemental funds, on an up to and as needed basis, to the Alaska Department of Transportation and Public Facilities exclusively for the Edna Bay Harbor Facility, if the department requires supplemental funds for completion of Project #HHARB00012.

Funds will remain available for the full term of construction, or unless DOT&PF releases the funds prior to project completion.



ADOPTED by a duly constituted quorum of the City Council of Edna Bay, Alaska, this 13<sup>th</sup> day of January, 2020.

Attest:

Myla R. Poelstra  
Myla Poelstra, City Clerk

Tyler M. Poelstra  
Tyler Poelstra, Mayor

