

A Resolution of the Haines Borough Assembly authorizing the allocation of FY16 Budgeted Funds to Non-profit Organizations.

WHEREAS, the Haines Borough Assembly limited the funds to be granted to locally-controlled community organizations and non-profit corporations in the FY16 budget, as follows:

\$18,003 from Fund 01: Areawide General Fund (Community Chest)
\$28,750 from Fund 20: Medical Service Area Fund
\$17,500 from Fund 23: Economic Development/Tourism; and

WHEREAS, ten community organizations and non-profit corporations requested FY16 funds; and

WHEREAS, the ad hoc Non-Profit Funding Committee employed a scoring matrix to objectively determine the extent to which the application achieved the prescribed criteria; and

WHEREAS, funding requests were adjusted based on scores derived from utilization of the matrix, the limits specified in the FY16 Haines Borough Budget, and determination by the committee that the applicant was providing a service to the public,

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly that the community organizations and non-profit corporations applying for FY16 funding be allocated as follows and as described in the attached document appended to this resolution:

Fund 01 Community Chest

Big Brothers Big Sisters	\$1,800
Haines Friends of Recycling	\$3,500
Alaska Avalanche Info Center	\$2,800
Haines Dolphin Swim Team	\$2,160
Takshanuk Watershed Council	\$3,901.50
Chilkat Valley Preschool	\$3,901.50

Fund 02 Medical Service Area

Southeast Senior Services	\$6,600
Southeast Alaska Independent Living (SAIL)	\$5,000
Lynn Canal Counseling	\$15,000

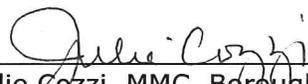
Fund 23 Economic Development/Tourism

Southeast Alaska State Fair	\$17,000
Haines Friends of Recycling	\$500

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of November, 2015.


Janice Hill, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

