

Adopted

HAINES BOROUGH, ALASKA
RESOLUTION No. 18-11-780

A Resolution of the Haines Borough Assembly authorizing the allocation of FY19 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 FY19 budget, as follows:

\$37,000 from Fund 01: Areawide General Fund (Community Chest)
\$20,000 from Fund 23: Economic Development/Tourism
\$ 2,264.29 from Title III National Forest Projects; and

WHEREAS, eleven community organizations and non-profit corporations requested FY19 funds; and

WHEREAS, the ad hoc Non-Profit Funding Committee reviewed each application to determine that the applicant was providing a service to the public; and

WHEREAS, the total FY19 Non-Profit Grant requests exceeded funds available for award; and

WHEREAS, the Non-Profit Funding Committee reviewed each application using the following advertised criteria:

Detailed Plan for Requested Funds
Statement of Need
Organizational Capacity
Contributes to Economic Development
Serves Vulnerable Haines Residents
Broad Community Support
Budget
Overall Application (including requirement to be a registered Non-Profit with the IRS)

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly that the community organizations and non-profit corporations applying for FY19 funding be allocated as follows:

Fund 01 Community Chest

Alaska Avalanche Info	\$ 1,500
Becky's Place	\$ 8,000
Chilkat Valley PreSchool	\$ 4,000
Haines Animal Rescue Kennel	\$ 2,500
Haines Dolphins Swim Team	\$ 3,000
Haines Friends of Recycling	\$ 4,000
Haines Senior Center	\$ 5,000
Southeast Alaska Independent Living (SAIL)	\$ 4,000
Takshanuk Watershed Council	\$ 5,000

Fund 23 Economic Development/Tourism


Southeast Alaska State Fair	\$20,000
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Title III National Forest Project

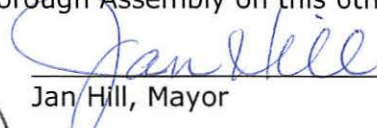
Takshanuk Watershed Council	\$ 2,264.29
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Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 6th day of November, 2018.

Attest:


Alekka Fullerton, Borough Clerk




Jan Hill, Mayor