

A Resolution of the Haines Borough Assembly authorizing the allocation of FY14 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 FY14 budget, as follows:

\$32,441 from Fund 01: Areawide General Fund (Community Chest)
\$30,000 from Fund 20: Medical Service Area Fund
\$50,000 from Fund 21: Title III Forest Receipts
\$18,000 from Fund 23: Economic Development/Tourism; and

WHEREAS, fourteen community organizations and non-profit corporations requested funds utilizing the criteria approved by the assembly on March 12, 2013; and

WHEREAS, the assembly-approved Mayor's ad hoc Non-Profit Funding Committee employed a scoring matrix to objectively determine the extent to which the application achieved the March, 2013 criteria; and

WHEREAS, funding requests were adjusted based on scores derived from utilization of the matrix, the limits specified in the FY14 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 FY14 funding be allocated as follows and as described in the attached document appended to this resolution:

Fund 01 Community Chest

Haines Friends of Recycling	\$4,887
Chilkat Valley Preschool	\$11,010
Southeast Senior Services	\$6,176
Haines Dolphin Swim Team	\$3,184
Lynn Canal Broadcasting	\$1,378
American Bald Eagle Foundation	\$743
Takshanuk Watershed Council - Invasive Species (minus weed pull)	\$5,063

Fund 02 Medical Service Area

Lynn Canal Counseling	\$25,500
SAIL	\$3,250

Fund 21 Title III Forest Receipts

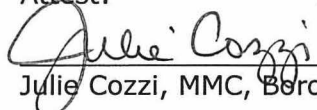
Takshanuk Watershed Council - Living in the Forest	\$29,959
Takshanuk Watershed Council - Venture Scouts Weed Pull	\$550

Fund 23 Economic Development/Tourism


Southeast Alaska State Fair	\$17,000
Chilkat Snowburners	\$500

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 14th day of August, 2013.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor

Attachment to Resolution 13-08-487

MAYOR'S AD HOC COMMITTEE FOR NON-PROFIT FUNDING REQUESTS

The following funding levels are recommended by the Mayor's Ad-hoc Committee at their 8/5/2013 meeting:

	Score	Request	Committee Funding Recommendation	Budget	(over)/ under
01 Community Chest					
Haines Friends of Recycling	72%	7,621.00	4,887		
Chilkat Valley Preschool	83%	13,000.00	11,010		
Southeast Sr. Services	73%	9,600.00	6,176		
Haines Dolphin Swim Team	72%	5,000.00	3,184		
Lynn Canal Broadcasting	70%	2,230.00	1,378		
American Bald Eagle Foundation	53%	3,420.00	743		
TWC -Invasive Species (minus Venture Scouts pull)	63%	20,597.00	5,063		
Chilkat Valley Foundation	76%	<u>5,000.00</u>	<u>-</u>		
		66,468.00	32,441	32,441	-
20 Medical Service Area					
Lynn Canal Counseling	76%	30,000.00	25,500		
SAIL	69%	<u>5,000.00</u>	<u>3,250</u>		
		35,000.00	28,750	30,000	1,250
21 Title III Forest Receipts					
TWC - Living in the Forest	73%	46,090.00	29,959		
TWC - Venture Scouts Weed Pull	63%	<u>2,200.00</u>	<u>550</u>		
		48,290.00	30,509	50,000	19,491
23 Economic Development / Tourism					
Southeast Alaska State Fair	93%	20,000.00	17,000		
Chilkat Snowburners	46%	<u>2,000.00</u>	<u>500</u>		
		22,000.00	17,500	18,000	500

The committee scored each project based on criteria put forth in the application. The recommendation was based on the following:

- If the application score is 75% or greater ----> 85% of request is funded.
- If score is 65-74% ----> 65% of request is funded.
- If score is lower than 65% ---> 25% of request is funded.
- Because of the limited pool of funds in FY14 no funding is recommended for the Chilkat Valley Foundation.
- Takshanuk Watershed Council's weed pull application was split into Title III eligible and not Title III eligible (Community Chest).
- After the above criteria was applied, the Community Chest was over budget \$556. Each request in the community chest was reduced according to their score in order to get within budget.