

A Resolution of the Haines Borough Assembly authorizing the allocation of FY15 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 FY15 budget, as follows:

\$32,482 from Fund 01: Areawide General Fund (Community Chest)
\$28,750 from Fund 20: Medical Service Area Fund
\$16,995 from Fund 21: Title III Forest Receipts
\$16,100 from Fund 23: Economic Development/Tourism; and

WHEREAS, eleven community organizations and non-profit corporations requested FY15 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 FY15 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 FY15 funding be allocated as follows and as described in the attached document appended to this resolution:

Fund 01 Community Chest

Lynn Canal Counseling	\$1,250
Southeast Senior Services	\$6,000
Chilkat Valley Preschool	\$13,357
Southeast Alaska Independent Living (SAIL)	\$4,000
Alaska Avalanche Info Center	\$2,000
Haines Friends of Recycling	\$2,500
Haines Dolphin Swim Team	\$2,500
Haines Hot Shots	\$875

Fund 02 Medical Service Area

Lynn Canal Counseling	\$28,750
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Fund 21 Title III Forest Receipts


Takshanuk Watershed Council – After School Forest Education Program	\$16,995
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Fund 23 Economic Development/Tourism

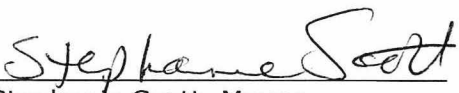
Southeast Alaska State Fair	\$13,600
Chilkat Snowburners	\$2,500

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of August, 2014.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanje Scott, Mayor