

**A Resolution of the Haines Borough Assembly supporting a Rasmuson Foundation grant application for the Chilkat Valley Preschool addition to the Haines Senior Center.**

**WHEREAS**, Chilkat Valley Preschool (CVP) entered into an agreement with Southeast Senior Services for the concept of sharing the borough-owned Senior Center building provided it is expanded, and the borough assembly adopted Resolution 15-12-652 approving the concept of adding onto the building; and

**WHEREAS**, CVP pledged to give an initial \$50,000 toward an addition and to continue to apply for grants and conduct fund-raisers to cover the remaining construction costs; and

**WHEREAS**, CVP is seeking grant funding through the Rasmuson Foundation and has been advised by the Rasmuson Senior Program Officer that the Haines Borough must be the applicant for the Rasmuson Foundation grant since the Borough will own the facility; and

**WHEREAS**, the CVP will develop all aspects of the grant application with the exception of necessary information and signatures only the Haines Borough can provide; and

**WHEREAS**, all matching funds required by the grant will be provided by CVP fundraising efforts; and

**WHEREAS**, the Haines Borough will provide the land and current facility to expand upon,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly supports a Rasmuson Foundation grant application by the Haines Borough for the Senior Center/Chilkat Valley Preschool project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10<sup>th</sup> day of May, 2016.

Attest:

*Julie Cozzi*

Julie Cozzi, MMC, Borough Clerk

Deputy Clerk for  
J. Cozzi



*Jan Hill*

Jan Hill, Mayor