Approved

HAINES BOROUGH, ALASKA RESOLUTION No. 16-12-694

A Resolution of the Haines Borough Assembly authorizing the allocation of FY17 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 FY17 budget, as follows:

\$32,500 from Fund 01: Areawide General Fund (Community Chest)

\$15,000 from Fund 20: Medical Service Area Fund

\$17,500 from Fund 23: Economic Development/Tourism; and

WHEREAS, nine community organizations and non-profit corporations requested FY17 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 of the 2017 Non-Profit Grant requests did not exceed the funds available for award,

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly that the community organizations and non-profit corporations applying for FY17 funding be allocated as follows:

Fund 01 Community Chest

Alaska Arts Confluence	\$3,000
Alaska Avalanche Info Center	\$5,000
Chilkat Valley Preschool	\$7,000
Haines Dolphin Swim Team	\$2,500
Haines Friends of Recycling	\$5,000
Takshanuk Watershed Council	\$10,000

Fund 20 Medical Service Area

Southeast Senior Services	\$6,600
Southeast Alaska Independent Living (SAIL)	\$6,500

Fund 23 Economic Development/Tourism

Courthoast Alaska State Eair	¢17 000
Southeast Alaska State Fair	\$17,000

OCTOBER 17

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of December, 2016.

Attest:

rough Clerk

Janice Hill, Mayor