

Adopted

HAINES BOROUGH, ALASKA
RESOLUTION No. 17-11-736

A Resolution of the Haines Borough Assembly authorizing the allocation of FY18 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 FY18 budget, as follows:

\$32,000 from Fund 01: Areawide General Fund (Community Chest)
\$11,000 from Fund 20: Medical Service Area Fund
\$20,000 from Fund 23: Economic Development/Tourism; and

WHEREAS, sixteen community organizations and non-profit corporations requested FY18 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 2018 Non-Profit Grant requests exceeded the 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 501(c) Non-Profit)

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly that the community organizations and non-profit corporations applying for FY18 funding be allocated as follows:

Fund 01 Community Chest

Alaska Avalanche Info	\$4,000
Becky's Place	\$8,400
Big Brothers/Big Sisters	\$2,500
Chilkat Snowburners	\$2,000
Chilkat Valley PreSchool	\$3,000
Haines Dolphons Swim Team	\$2,000
Haines Friends of Recycling	\$4,000
Southeast Senior Services	\$1,100
Takshanuk Watershed Council	\$5,000

Fund 20 Medical Service Area

Southeast Alaska Independent Living (SAIL)	\$5,500
Southeast Senior Services	\$5,500

Fund 23 Economic Development/Tourism

Alaska Arts Confluence	\$ 2,000
Alaska Mining Forum*	\$ 1,000
*As appropriated by the assembly 6/27/17	
Southeast Alaska State Fair	\$17,000

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Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 7th day of November, 2017.

Attest:


Julie Cozzi, MMC, Borough Clerk




Jan Hill, Mayor