

CITY OF COFFMAN COVE

Resolution 11-05

**A RESOLUTION MAKING CERTAIN ASSURANCES AND COMMITMENTS
TO THE DENALI COMMISSION REGARDING DENALI COMMISSION
POLICIES**

WHEREAS, the City of Coffman Cove is eligible to apply for Denali Commission Health Care Facility Program funds; and

WHEREAS, the City of Coffman Cove wishes to participate in the Denali Commission Health Care Facility Program; and

WHEREAS, the City of Coffman Cove understands that certain assurances and commitments to the Denali Commission regarding Commission policies are a requirement for participation in the Health Care Facility Program; and

WHEREAS, the City of Coffman Cove further understands that these Denali Commission policies are as follows: the Private Enterprise Policy, the Investment Policy, and the Sustainability Policy; and

NOW THEREFORE BE IT RESOLVED, that the City of Coffman Cove, its Council Members, and relevant staff have read and understand the content of the aforementioned Policies; and

BE IT FURTHER RESOLVED, that the City of Coffman Cove commits to adhering to the aforementioned Policies to the best of its ability; and

BE IT FURTHER RESOLVED, that the City of Coffman Cove specifically commits to the Private Enterprise Policy of the Denali Commission, assuring that the proposed project will be developed in a collaborative and cooperative environment as appropriate for the health benefit of the Community of Coffman Cove and other northern Communities; and

BE IT FURTHER RESOLVED, that the City of Coffman Cove specifically commits to the Investment Policy of the Denali Commission, assuring that its proposed project meets the Investment Policy factors as applicable and “reasonably demonstrates its sustainability both now and in the future,” and

BE IT FURTHER RESOLVED, that the City of Coffman Cove specifically commits to the Sustainability Policy of the Denali Commission, assuring that its proposed project conforms to this policy in terms of the definition of sustainability to maintain an acceptable level of service, to incorporate user rates to the extent feasible to maintain

sustainability and to take all practical steps to reduce the cost of sustainability as practical; and

BE IT FINALLY RESOLVED that the City of Coffman Cove specifically commits that it shall be the owner of record of the proposed facility.

PASSED AND APPROVED by the Coffman Cove City Council on this 5th day of August, 2010.

Mayor

ATTEST:

City Clerk