

CITY OF COFFMAN COVE

Resolution 11-02

**A RESOLUTION AUTHORIZING PARTICIPATION OF COFFMAN COVE IN THE DENALI COMMISSION HEALTH FACILITIES PROGRAM AND COMMITTING TO FACILITY OPERATION**

**WHEREAS**, the City Council of Coffman Cove wishes to provide a health facility for the community of Coffman Cove and available to residents of Naukati and Whale Pass; and

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

**WHEREAS**, the Denali Commission Health Facilities Program requires that construction projects are sustainable in the long term, defined as 30 years; and

**WHEREAS**, the City of Coffman Cove recognizes its obligation to operate and maintain the facility per Denali Commission requirements; and

**NOW, THEREFORE BE IT RESOLVED**, that the City of Coffman Cove endorses this proposal to the Denali Commission Health Facilities Program; and

**BE IT FURTHER RESOLVED**, that the City of Coffman Cove commits the funds to sustain the operations and maintenance of the facility in the long term; and

**BE IT FURTHER RESOLVED**, that the City of Coffman Cove commits to securing the funds either directly or through other available sources to sustain the health care program to be offered within the facility in the long term; and

**BE IT FURTHER RESOLVED**, that Elaine Price of the City of Coffman Cove is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of the City of Coffman Cove and

**BE IT FURTHER RESOLVED**, Elaine Price is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

**PASSED AND APPROVED** by the Coffman Cove City Council on this 5<sup>th</sup> day of August, 2010.

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Mayor

ATTEST:

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City Clerk