

CITY OF COFFMAN COVE

RESOLUTION 13-32

**A RESOLUTION OF THE CITY OF COFFMAN COVE AUTHORIZING PARTICIPATION
IN THE LIBRARY CONSTRUCTION AND MAJOR EXPANSION MATCHING GRANT
PROGRAM**

WHEREAS, the City of Coffman Cove wishes to provide the Coffman Cove Public Library Replacement Project for use the community; and

WHEREAS, the City of Coffman Cove is an applicant for a grant in the amount of \$941,000 from the Alaska Department of commerce, Community, and Economic Development (hereinafter "Department"), under the Library Construction and Major Expansion Matching Grant Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor 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 this organization.

The Mayor 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 this day 25th of July, 2013.

Mayor, Carolyn Duncan

Clerk, Jean Soderberg