

CITY OF GUSTAVUS, ALASKA

RESOLUTION 2010-07

**A RESOLUTION OF THE CITY OF GUSTAVUS OFFICIALLY ESTABLISHING
THE FINANCE COMMITTEE AND COMBINING THE FINANCE AND
INVESTMENT (ENDOWMENT) COMMITTEES**

WHEREAS the City of Gustavus will officially establish a standing committee known as the Finance Committee and;

WHEREAS the City of Gustavus established the Investment Advisory Committee per Resolution 2004-08 (also known as the Endowment Fund Committee), and;

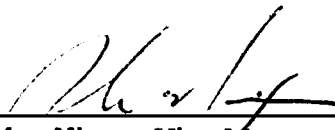
WHEREAS the City of Gustavus would like to combine the Investment Advisory Committee into the Finance committee; and;

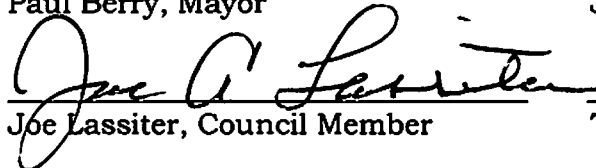
WHEREAS this standing committee will adhere to all previous requirements of both committees;

AND NOW THEREFORE BE IT RESOLVED that the Gustavus City Council supports the combining of the two standing committees into one, calling it the Finance Committee.

PASSED and APPROVED by the Gustavus City Council, this 11TH day of February 2010.

Via Teleconference
Paul Berry, Mayor

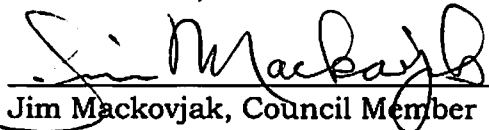

John Nixon, Vice Mayor

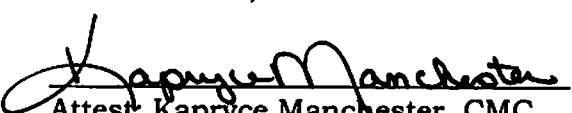

Joe Lassiter, Council Member

Tim Sunday, Council Member

Via Teleconference
Melanie Lesh, Council Member


Allison Banks, Council Member


Jim Mackovjak, Council Member


Attest: Kapryce Manchester, CMC
City Clerk