

**CITY OF GUSTAVUS, ALASKA
RESOLUTION CY15-16**

**A RESOLUTION BY THE CITY OF GUSTAVUS ACCEPTING A GRANT FROM THE
NATIONAL FISH AND WILDLIFE FOUNDATION FOR THE GUSTAVUS FISH PASSAGE
IMPROVEMENT PROJECT**

WHEREAS, on June 14, 2012, the Gustavus City Council approved a proposal to establish new stream-crossing structures at Lukes' Drive, Spruce Lane, Chase Drive, and Tong Road based on data collected by USFWS and DOWL HKM Engineering and based on scoping documents presented in City Road Committee reports; and

WHEREAS, on January 10, 2013, the City Council approved additional design work on the Fish Passage Improvement Project; and

WHEREAS, the City Project Manager noted in his report to the Council on April 18, 2013, that "USFWS plans to fund much of the private driveway projects but probably will need some supplementary funds from TU/NOAA and other grant sources," and

WHEREAS, City of Gustavus Resolution 2014-13 specifically approved City of Gustavus non-financial contracting support for fish passage improvement work at two private driveways, stating "The Council approves pass-through grant funding for construction, and in-kind bidding and payment services via the office of the City Clerk for the two private driveways." and;

WHEREAS, US Fish and Wildlife Service identified supplemental pass-through grant funding available from the National Fish and Wildlife Foundation (NFWF) suitable for the Lukes' driveway site, and;

WHEREAS, a grant application filed by John Hudson of FWS, in the name of the City of Gustavus, resulted in a grant award of \$36,000 to the City of Gustavus for the fish passage improvement work at Lukes' driveway, and;

WHEREAS, the NFWF pass-through funding for Lukes' driveway frees USFWS funds for other fish passage improvement work in Gustavus, such as contingency funding for utility relocations at City roads, and now, therefore, be it


RESOLVED: the Gustavus City Council accepts the NFWF grant for application to the construction cost of the Lukes' driveway site, with the balance of construction funding to come from USFWS. Contracting will be through the City of Gustavus.

PASSED and **APPROVED** by the Gustavus City Council this 13th day of April, 2015.



Mike Taylor, Mayor

Attest: Noël Farevaag, City Treasurer



Attest: Lori Ewing, City Clerk