CITY OF GUSTAVUS, ALASKA RESOLUTION CY15-19

A RESOLUTION ESTABLISHING THE STATE OF CITY GRANTS FOR DEPARTMENT SPECIAL PROJECTS AND NEEDS BEYOND THE SCOPE OF THE FISCAL YEAR BUDGET

WHEREAS, in January 2014 the Gustavus City Council passed Resolution 2014-01, transferring monies from the City checking account for committee and City department special projects and needs beyond the scope of the FY14 budget; and

WHEREAS, the Resolution 2014-01 stated the funds are to be used by July, 2015; and

WHEREAS, the Gustavus City Council determines it is in the best interest of the departments to extend the grant deadline to June 30, 2016 for unexpended funds; and

WHEREAS, funds expended by June 30, 2015 will be transferred from the department AMLIP accounts where they have been encumbered to the City checking account where the expenses were paid from; and

WHEREAS, the Library has expended \$48,089.10 and the unused \$1,910.90 will remain in the AMLIP Library account for further City Grant use; and

WHEREAS, the Beach committee has expended \$34,035.60 and the unused \$15,964.40 will remain in the AMLIP Beach account for further use, and;

WHEREAS, the DRC has expended \$33,276.64 and the unused \$17,723.36 will remain in the AMLIP DRC account for further City Grant use; and

WHEREAS, City Hall has not utilized grant funds due to saving the funds in reserve for the City Hall remodel project and \$51,000.00 will remain in the AMLIP ADMIN account for further City Grant use; and now therefore

NOW, THEREFORE, BE IT RESOLVED that the Gustavus City Council authorizes the continuation of the unexpended City Grant funds until June 30, 2016.

PASSED and **APPROVED** by a duly constituted quorum of the Gustavus City Council this 13th day of July, 2015, and effective upon adoption.

Mike Taylor, Mayor

Attest: Lori Ewing, City Clerk