

**CITY OF GUSTAVUS, ALASKA  
RESOLUTION CY17-02**

**A RESOLUTION BY THE CITY OF GUSTAVUS ADDRESSING THE 2016 ENDOWMENT  
FUND AWARD TO THE GUSTAVUS COMMUNITY CENTER**

**WHEREAS**, the City of Gustavus has encouraged the development of a Gustavus Community Center through its Resolution CY15-04, dated January 12, 2015, and;

**WHEREAS**, the Gustavus City Council awarded an Endowment Fund grant by Resolution CY16-04, dated March 14, 2016, to the non-profit Gustavus Community Center (GCC), in the amount of \$33,447.45, to support specific activities relating to the construction of the planned Community Center facility as described in their grant application filed during the 2015-2016 grant application cycle, and;

**WHEREAS**, none of the awarded grant funds have been approved for dispersal, and;

**WHEREAS**, the GCC has requested approval of major changes to the scope of the project and to the specific grant-funded activities in their letter dated January 4, 2017, and;

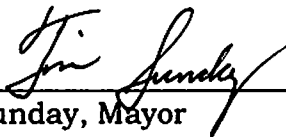
**WHEREAS**, the Gustavus City Administrator and the Gustavus City Council have reviewed those proposed scope changes for compliance with the City Policy and Procedure for Endowment Fund Grant awards, in consultation with several grant-administration specialists, our auditors and City attorney; and

**NOW THEREFORE BE IT RESOLVED** that the Gustavus City Council finds that the proposed grant scope changes exceed such incidental scope changes that are allowed under City policy and procedure, reflecting instead a major project change from that envisioned in the original grant application.

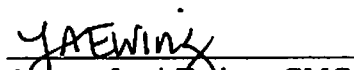
**BE IT FURTHER RESOLVED** that the Gustavus City Council determines that the original approved scope remains in effect unchanged, and

**BE IT FURTHER RESOLVED** that the Gustavus City Council encourages the GCC to file a new application for Endowment Fund grant assistance during the next grant application cycle.

**PASSED** and **APPROVED** by a duly constituted quorum of the Gustavus City Council, this 13<sup>th</sup> day of March, 2017, and effective upon adoption.



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Tim Sunday, Mayor

  
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Attest: Lori Ewing, CMC  
City Clerk/Treasurer