CITY OF GUSTAVUS, ALASKA RESOLUTION CY19-14

A RESOLUTION REVISING POLICY AND PROCEDURE FOR GUSTAVUS ENDOWMENT FUND GRANT AWARDS

WHEREAS, in 2015, with Resolution 2015-28, the Gustavus City Council established Policy and Procedure for the Endowment Fund Grant Awards under Title 4.13, and

WHEREAS, in 2016, with Resolution 2016-17, the Gustavus City Council revised the Policy and Procedure for the Endowment Fund Grant Awards, and

WHEREAS, in 2017, with Resolution CY 17-12 the Gustavus City Council revised the Policy and Procedure for the Endowment Fund Grant Awards, and

WHEREAS, formal action is necessary to address revisions to the Policy and Procedure,

NOW THEREFORE BE IT RESOLVED, that the Gustavus City Council accepts the revisions to the document entitled "Policy and Procedure for Awarding Grants from the Endowment Fund Earnings", as presented by this Resolution as a significant step toward addressing the revisions needed to simplify the application process and provide the council with a more substantial framework to use when evaluating applications.

PASSED and **APPROVED** by the Gustavus City Council Gustavus City Council this 10th day of June, 2019, and effective upon adoption.

Calvin Casipit, Mayor

Attest: Karen Platt, City Clerk