

**CITY OF GUSTAVUS, ALASKA
RESOLUTION CY25-11**

**A RESOLUTION ESTABLISHING POLICY AND PROCEDURE CLARIFICATION,
CHANGES AND IMPLEMENTATION OF THE GUSTAVUS ENDOWMENT FUND**

WHEREAS, in 2004, the newly incorporated City of Gustavus (COG) received \$963,000.00 from the National Park Service in compensation for losses due to the closure of certain fisheries in Glacier Bay National Park; and

WHEREAS, the City established the Gustavus Endowment Fund to receive and manage this money and established a yearly method to provide funding for the benefit of the citizens of Gustavus who propose and implement projects for the community; and

WHEREAS, Policy and Procedure for Awarding Grants from the Endowment Fund Earnings (Policy) was established during this time; and

WHEREAS, in the older documents, there have been several changes to the original Policy including sections that were directed mainly towards City Council information and use, and sections comprised of information for applicants of the yearly grant awards; and

WHEREAS, the Mayor established a Special Policy Advisory Committee (Committee) to clarify, simplify, and organize the Policy; and

WHEREAS, the Committee chose to divide the old Policy and Procedure into two (2) sections. The first section serving as information more pertinent to the Council and the second section pertinent to those citizens applying for grant monies. The Committee refined and simplified the Application Packet, renamed the original Working Group the “Endowment Fund Gustavus Special Advisory Committee” (EFGC), as per COG Ordinance and Policy, and included a scoring sheet for both EFGC and Gustavus City Council to use in their deliberations and choice of qualified applicants; and

WHEREAS, the new Policy and Procedure documents will be divided into two Policy titles:

“Policy and Procedure for Determining Annual Grant Amounts, Announcement of Funds Availability and Funds Transfer Section I” and “Policy and Procedure for Applying for and Awarding Grants from the Endowment Fund Earnings Section II”.

NOW THEREFORE BE IT RESOLVED, the Gustavus City Council accepts the drafts entitled “Policy and Procedure for Determining Annual Grant Award Amounts, Announcement of Funds Availability and Funds Transfer, Section I” and Policy and Procedure for Applying for and Awarding Grants from The Endowment Fund Earnings, Section II,” as presented with this Resolution to be final.

PASSED and **APPROVED** by the Gustavus City Council this _____ day of _____, 2025 and effective upon adoption.

Sally A. McLaughlin, Mayor

Liesl M. Barker, City Clerk