



Denali Commission
510 L Street, Suite 410
Anchorage, AK 99501

907.271.1414 *tel*
907.271.1415 *fax*
888.480.4321 *toll free*
www.denali.gov

RESOLUTION NO. 05-20

A RESOLUTION FOR THE TURNAGAIN ARMS HEALTH CENTER

WHEREAS the Denali Commission Act of 1998 was amended in 1999 to allow the Commission to plan, construct and equip health facility infrastructure for Alaska; and

WHEREAS the 2005 Conference Committee Report identified the Turnagain Arms Health Center (TAHC) and multi-use project located in Girdwood, Alaska as a priority for the Commission; and

WHEREAS TAHC has identified a site for the TAHC and is in the process of completing both a 330 Community Health Center (CHC) grant application and a Denali Commission Health Facilities Business Plan; and

WHEREAS the Commission has established a Contingency Fund from the 5% administrative budget that provides support to projects and programs that further Commission goals and mission but are not supported through other Commission programs; and

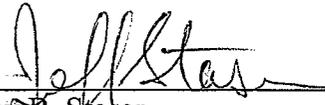
WHEREAS funding for the TAHC project is not supported in the Commission's FY05 Health Facilities Program but the project request does support the Commission's Health Facilities Program overall mission and goal of sustainability; and

NOW THEREFORE BE IT RESOLVED the Commission allocates up to \$452,000 in Fiscal Year 2005 administrative funding through the Contingency Fund for the purchase of the TAHC site and all associated closing costs, not to include the cost of water and sewer assessments.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 28th day of April, 2005, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Signed and dated this 28th day of April, 2005.



Jeffrey B. Staser
Federal Co-Chair



Governor Frank H. Murkowski
State Co-Chair