



## DENALI COMMISSION

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### RESOLUTION NO. 05 - 05

#### A RESOLUTION ON GALENA DOCK FUNDING FOR FEDERAL FY2005

WHEREAS, the City of Galena's 2005 bank stabilization project will place armor rock on the area where the fuel barge needs to tie up for fuel delivery to the municipal electric utility, and

WHEREAS, the armor rock creates a potential for damage to the hull of a fuel barge during fuel delivery to the utility, and

WHEREAS, the City of Galena has determined that a fuel dock is the best alternative for enabling safe fuel deliveries to the City's electric utility, and

WHEREAS, the design work and for the new dock is complete, and the contractor doing the bank stabilization can do the dock construction with no additional mobilization costs, and

WHEREAS, the Denali Commission Economic Development Committee recommended that \$300,000 from the unallocated and/or unexpended 2004 Economic Development funds be allocated to the Galena Dock Project,

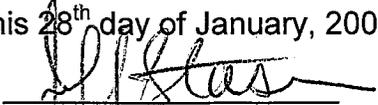
NOW THEREFORE BE IT RESOLVED, that the Commission allocate up to \$300,000 to be awarded to the City of Galena for use in the construction of a fuel dock to allow fuel deliveries to the municipal electric utility. This allocation will not be released until the balance of funds has been obtained.

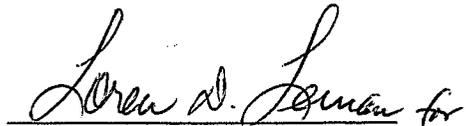
#### Certification

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 28<sup>th</sup> day of January, 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at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 28<sup>th</sup> day of January, 2005

Signed: \_\_\_\_\_

  
Jeff Staser  
Federal Co-Chair

  
Governor Frank H. Murkowski  
State Co-Chair