



**DENALI COMMISSION**  
510 L Street, Suite 410  
Anchorage, Alaska 99501

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**RESOLUTION NO. 00 - 06**  
**A RESOLUTION ON TYEE-SWAN LAKE INTERTIE**  
**FOR FEDERAL FY 2000 FUNDING**

WHEREAS, The Denali Commission Act of 1998, as amended (Division C, Title III, PL 105-277) allows the Denali Commission to promote rural development, provide power generation and transmission facilities, modern communication systems, bulk fuel storage tanks, water and sewer systems and other infrastructure needs; and

WHEREAS, a final Environmental Impact Statement has been completed by the US Department Agriculture and the proposed project was identified as the preferred alternative; and

WHEREAS, Commission funding has been requested by the City of Ketchikan to complement of funding sources to build the Tye-Swan Lake electrical intertie;

NOW THEREFORE BE IT RESOLVED, that the Commission provides:

Up to a total of \$5 Million in FY 2000 funding for the Tye-Swan Lake Intertie. No portion of Commission project funding will be provided to the City until such time that the City satisfactorily demonstrates a financial package for the full project cost. If a financial package for the full cost of the project has not been arranged within 24 months of the date of this resolution and if a start work order for construction of the project has not been issued within this time frame, the funding offer shall be withdrawn.

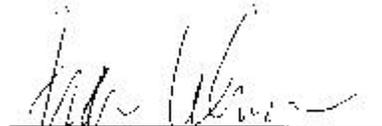
**CERTIFICATION**

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 21st day of January, 2000, 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at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.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 21 day of January, 2000

SIGNED

  
Jeff Staser,  
Federal Co-Chair

  
Fran Ulmer,  
State Co-Chair