



DENALI COMMISSION

510 'L' Street, Suite 410
Anchorage, Alaska 99501

(907) 271-1414
Fax (907) 271-1415
Toll Free 1-888-480-4321
<http://www.denali.gov>

RESOLUTION NO. 03 – 07 A RESOLUTION REGARDING ENERGY INFRASTRUCTURE (Parks Highway Electric Line Extensions) FUNDING FOR FEDERAL FY2003

WHEREAS, the Denali Commission has identified energy infrastructure as a priority theme for funding, and

WHEREAS, Certain power line extension projects have been through a Denali Commission Request For Proposal, and

WHEREAS, Congressional intent language identifies these projects for funding, and

WHEREAS, the Denali Commission Infrastructure Subcommittee has reviewed and generally concurred with this request, and

WHEREAS, the Denali Commission anticipates that adequate funding will be appropriated by Congress for these projects and the projects are generally consistent with the Commission's Guiding Principles.

NOW THEREFORE BE IT RESOLVED that the Commission allocates up to \$2.2 million in FY2003 funding for these projects contingent upon receiving adequate appropriations from Congress, and with the following conditions:

1. Site Control has been fully demonstrated,
2. Matching funding has been secured (however, match funding expended since the original RFP of June 2002, may be considered as project match, and
3. Denali Commission funding will not be used to supplant other match funds already available for projects, but only to supplement them.

RESOLUTION NO. 03 – 07

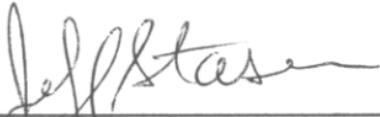
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FUNDING FOR FEDERAL FY2003

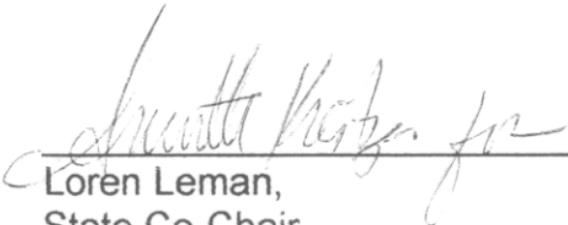
We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 24th day of January, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 6 members, and opposed by 1 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 24th day of January, 2003

SIGNED:



Jeff Staser,
Federal Co-Chair



Loren Leman,
State Co-Chair