

DENALI BOROUGH, ALASKA

RESOLUTION NO. 05-11

A RESOLUTION TO FORM A SPECIAL MATCHING GRANT REVIEW
COMMITTEE WITHIN DENALI BOROUGH, ALASKA.

WHEREAS, the Denali Borough has established a matching grant program per Denali Borough Ordinance 05-10; and

WHEREAS, the Denali Borough Assembly has appropriated funds to be distributed to qualified applicants; and

WHEREAS, the Assembly feels that it is necessary to have a committee review and score the applications received and select the grant recipients; and

WHEREAS, the Denali Borough Matching Grant Review Committee will advise the Denali Borough Assembly by a proposed resolution of its choices of the grant recipients.

NOW, THEREFORE BE IT RESOLVED the Matching Grant Review Committee shall consist of three (3) regular members, with the Mayor as an ex-officio member, and shall be formed according to the following guidelines:

- 1.) Qualifications. All members of the Matching Grant Review Committee shall be members of the Denali Borough Assembly.
- 2.) Selection of Members. Seat appointments shall be those Assembly members who were elected at the previous regular election. If that Assembly seat becomes vacant, the Assembly shall nominate and appoint another Assembly member to fill that seat.
- 3.) Term. The term of the committee shall commence upon adoption of this resolution and terminated upon completion of the project assigned, or by Assembly resolution.
- 4.) Officers. The committee at its first meeting after formation will select a chairperson and vice chairperson.
- 5.) Procedures. The committee procedures contained in Title II, Chapter 13 of the Denali Borough Code of Ordinances and the current addition of Roberts Rules of Order.
- 6.) Records. Minutes of all committee meetings will be kept, and a copy submitted to the Borough Clerk.

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 13 day of July, 2005.

SIGNATURE ON FILE
Mayor

ATTEST:

SIGNATURE ON FILE
Borough Clerk