

Denali Borough, Alaska
Ordinance 06-06
INTRODUCED BY: Assembly Member Teresa Hall

AN ORDINANCE ADDING CHAPTER **5.50** TITLED MATCHING GRANT COMMITTEE.

BE IT ENACTED by the Assembly of the Denali Borough, Alaska that:

Section 1. Classification. This ordinance is of a general and permanent nature.

Section 2. Purpose and intent.

Chapter 5.50 of the Denali Borough Code of Ordinances is added:

Chapter 5.50

MATCHING GRANT COMMITTEE

Sections:

- 5.50.010 Purpose.
- 5.50.020 Number of members.
- 5.50.030 Qualifications.
- 5.50.040 Selection of members.
- 5.50.050 Terms.
- 5.50.060 Vacancies.
- 5.50.070 Officers.
- 5.50.080 Meetings.

5.50.010 Purpose.

Until such time as rescinded by ordinance, there will be a standing committee known at the matching grant committee. The purposes of this committee is to review and score matching grant applications and make a recommendation to the assembly by a proposed resolution of its choices of the grant recipients. Also, the committee may advise the assembly concerning matching grant matters when the committee so chooses.

5.50.020 Number of members.

The matching grant committee shall consist of three regular members, with the mayor as an ex-officio member.

5.50.030 Qualifications.

All members of the Matching Grant Review Committee shall be members of the Denali Borough Assembly.

5.50.040 Selection of members.

Committee seats will be held by assembly members holding assembly seats A, E, and I in 2005[6], Seats B, F, and G in 2006[7] and seats C, D, and H in 2007[8].

This rotation will continue on an annual basis.

5.50.050 Term.

The term of the committee shall be one year commencing in December of each year.

5.50.060 Vacancies.

If a seat becomes vacant, the Assembly shall nominate and appoint another Assembly member to fill that seat. A member so appointed will fill out the term of that committee seat.

5.50.070 Officers.

The committee at its first meeting after formation will select a chairperson and vice chairperson.

5.50.080 Meetings.

- A. Procedures. The committee procedures contained in Chapter 2.45 DBC and the current addition of Roberts Rules of Order will apply.
- B. Regular meetings. Regular meetings will be held per DBC 2.45.050(N).
- C. Special meetings. Special meetings will be held as per DBC 2.45.050(O).
- D. Records. Minutes of all committee meetings will be kept, and a copy submitted to the Borough Clerk.

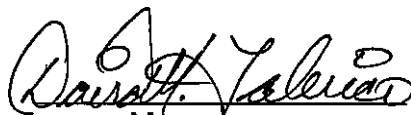
Section 3. Effective Date. This ordinance becomes effective upon adoption of the Denali Borough Assembly, and signature of the Mayor.

DATE INTRODUCED: February 8, 2006

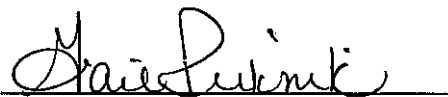
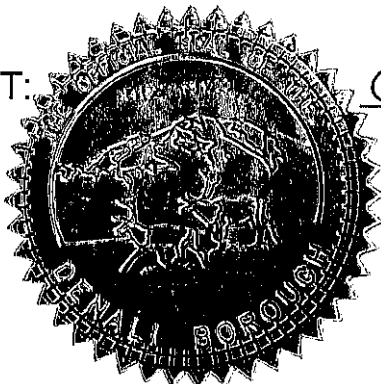
FIRST READING: February 8, 2006

PUBLIC HEARING: March 8, 2006

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 8th day of March, 2006.



ATTEST:



Borough Clerk