CITY OF UNALASKA UNALASKA, ALASKA

RESOLUTION 2019-47

A RESOLUTION OF THE UNALASKA CITY COUNCIL AUTHORIZING A LUMP SUM PAYMENT OF \$100,000 TO ROSSIA FROM THE PREVIOUSLY APPROVED COMMUNITY SUPPORT GRANT PROGRAM

WHEREAS, Council approved an award of \$100,000 from the Community Support Grant Program to the ROSSIA Group in connection with capital improvements planned for the Russian Orthodox Church and Sacred Sites in Alaska; and

WHEREAS, this is the only capital project request made to the Community Support Program for FY20; and

WHEREAS, the project is different from other Community Support grant recipients in that the money is not for operations and programs, rather it is to pay for materials, contractor work, etc.; and

WHEREAS, the Community Support Program grant guidelines state that awards in excess of \$25,000 will be disbursed in equal monthly payments, beginning in July; and

WHEREAS, the project funded with the Community Support Program award is not administered by the City of Unalaska and therefore it would be overly burdensome to request payments as the project progresses to pay contractors under the supervision and control of the ROSSIA Group.

NOW THEREFORE BE IT RESOLVED that the Unalaska City Council authorizes the City Manager to approve a lump sum payment of \$100,000 under the FY20 Community Support Program awarded to the ROSSIA Group by Resolution 2019-17.

PASSED AND ADOPTED by a duly constituted quorum of the Unalaska City Council on August 27, 2019.

Frank Keltv

Mayor

ATTEST:

eler

Marjie Veeder City Clerk



MEMORANDUM TO COUNCIL

| То: | Mayor and City Council Members |
|----------|--|
| From: | William Homka, Planning Director |
| Through: | Erin Reinders, City Manager |
| Date: | August 27, 2019 |
| Re: | Resolution 2019-47: Authorizing a lump sum payment of \$100,000 to |
| | ROSSIA from the previously approved Community Support Gram Program |

SUMMARY: Council approved \$100,000 from the Community Support Program to the ROSSIA Group for planned renovations. The program guidelines restrict lump sum payments to awards less than \$25,000. Staff is seeking authorization to make a lump sum payment to ROSSIA for the full \$100,000.

PREVIOUS COUNCIL ACTION: On April 23, 2019, Council approved Resolution 2019-17 establishing the sums available for Community Support and Capital Grants for Fiscal Year 2020. This included \$100,000 to ROSSIA.

BACKGROUND: A lump sum distribution would better serve the needs and purposes of the applicant. Council's authorization is required for a lump sum payment as it exceeds the \$25,000 maximum lump sum distribution allowable under the program guidelines.

<u>DISCUSSION</u>: This resolution to approve a lump sum distribution of \$100,000 to ROSSIA is a formality. Council approved the grant application with adoption of Resolution 2019-17 on April 23, 2019.

<u>ALTERNATIVES</u>: Council may choose not to adopt this resolution, which means the \$100,000 will be distributed in twelve monthly payments of \$8,333.33. This does not serve the interests of the project.

FINANCIAL IMPLICATIONS: None

LEGAL: Not applicable.

STAFF RECOMMENDATION: Staff recommends approval of Resolution 2019-47.

PROPOSED MOTION: I move to approve Resolution 2019-47.

<u>CITY MANAGER COMMENTS</u>: I support Resolution 2019-47.

ATTACHMENTS: Resolution 2019-17 Establishing Community Support grant amounts.

CITY OF UNALASKA UNALASKA, ALASKA

RESOLUTION 2019-17

A RESOLUTION OF THE UNALASKA CITY COUNCIL ESTABLISHING THE SUMS TO BE MADE AVAILABLE FOR COMMUNITY SUPPORT AND CAPITAL GRANTS FROM THE CITY OF UNALASKA TO THE APPLICANTS FOR COMMUNITY SUPPORT FOR FISCAL YEAR 2020

WHEREAS, the City of Unalaska acknowledges, appreciates and supports the services provided to the community by non-profit agencies; and

WHEREAS, the City of Unalaska wishes to provide financial aid to the qualifying non-profit organizations listed through its Community Support Program; and

WHEREAS, the City of Unalaska has received twelve (12) Community Support Grant Requests and zero (0) Non-Profit Capital Grant Request totaling \$1,935,595, for fiscal year 2020; and

WHEREAS, the target funding level for fiscal year 2020 community support, based on 3.4642% of the average revenue for the General Fund for the five most recently completed fiscal years, plus the Bed Tax amount for the most recently completed fiscal year, is \$1,219,389; and

WHEREAS, the City Council is recommending a total funding amount of \$1,469,236.01 for the Community Support Program, distributing accordingly per the next section.

NOW THEREFORE BE IT RESOLVED that the Unalaska City Council establishes the following amounts to be included in the fiscal year 2020 operating budget for community support and capital grants to non-profit organizations:

Community Grant Requestor

Amount

| APIA | \$205,350 |
|---------------------------------|--------------|
| Bering Sea Giving | \$0.00 |
| Iliuliuk Family Services | \$180,000 |
| Museum of the Aleutians | |
| Unalaska Community Broadcasting | \$108,641.67 |
| Unalaska Senior Citizens | \$57,466.67 |
| CVB | \$200,000.00 |
| USAFV | |
| Aleutian Arts Council | \$10,000.00 |
| Q-Culture Camp | \$24,000.00 |
| ROSSIA | \$100,000.00 |
| UAF-ASG | \$13,508.00 |

PASSED AND ADOPTED by a duly constituted quorum of the Unalaska City Council on April 2019.

ATTEST: Roxanna Winters, Acting City Clerk

