By: Public Works Adopted: September 8, 2014 Vote: Buswell, Harris, O'Barr, Sullivan-Leonard, Wall, and Wilson in favor

City of Wasilla Resolution Serial No. 14-32

A resolution of the Wasilla City Council supporting a full Tier 2 proposal to the Rasmuson Foundation requesting \$1 million for the new library building project.

WHEREAS, the Wasilla City Council wishes to provide a new and expanded library for use in the community; and

WHEREAS, after receiving a letter of inquiry requesting a grant in the amount of \$1 million, the Rasmuson Foundation has invited the City to submit a full Tier 2 proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council is aware of and supports the City's application for a Tier 2 grant in the amount of \$1 million from the Rasmuson Foundation.

ADOPTED by the Wasilla City Council on September 8, 2014.

VERNE E. RUPRIGHT, Mayor

ATTEST:

KRISTIE SMITHERS, MMC, City Clerk

[SEAL]



CITY COUNCIL LEGISLATION STAFF REPORT

Resolution Serial No. 14-32: Supporting a full Tier 2 proposal to the Rasmuson Foundation requesting \$1 million for the new library building project.

Originator:	Public Works			
Date:	8/22/2014		Agenda of: 9/8/2014	
Route to:	Department Head		Signature	Date
X	Public Works Director	\sim	Significant and a second secon	3kd 14
Х	Recreation & Cultural	Services Director	Handlynnich	8/24/1
Х	Finance Director	C	Minfantes	8-2h, 9
Х	Deputy Administrator			8/24/14
Х	City Clerk		Hom, &	8.26.1
Reviewed b	oy Mayor Verne E. Rupri	ght: Ken	5 Quigt	
Fiscal Imp	act: \Box yes or \boxtimes no	Funds Av	vailable: 🗌 yes or 🗌 no	
Account na	ame/number:			
Account Name		Account #	Dollar Amount	
Account Name		Account #	Dollar Amount Total: \$	
Attachmen	ts: Resolution Serial No	. 14-32 (1 page)		
	Invitation for Full Pr	oposal from The R	asmuson Foundation (1 page)	
	Tier 2 Full Proposal	Check List for Apr	blicant (1 page)	

Summary Statement: Each year, The Rasmuson Foundation requests proposals for its Tier 2 grants program. In response to a letter of inquiry regarding support from The Rasmuson Foundation for the construction a new library in Wasilla, the City has been invited to submit a full Tier 2 proposal which needs to be received by Monday, September 15, 2014. One of the items required as part of the proposal is a resolution or other documentation demonstrating that the applicant's board of directors (in this case, the City Council), is aware of and supports this resolution.

Recommended Action: Adopt Resolution Serial No. 14-32.