

By: Public Works Department
Adopted: August 26, 2019
Yes: Burney, Dryden, Graham, Harvey, Ledford, O'Barr
No: None
Absent: None

**City of Wasilla
Resolution Serial No. 19-16**

A Resolution Of The Wasilla City Council Supporting A Rasmuson Foundation Tier 2 Grant Application In The Amount Of \$250,000 For The Veterans Wall Of Honor Project.

WHEREAS, the Rasmuson Foundation submitted a letter of interest to City of Wasilla on April 24, 2019, seeking a full Tier 2 proposal for the Veterans Wall of Honor project, and

WHEREAS, the Rasmuson Foundation indicated that they may fund up to \$250,000 for the next phase of the project; and

WHEREAS, a resolution of support is required from the governing body as part of a Tier 2 proposal for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council supports a Rasmuson Foundation Tier 2 grant application in the amount of \$250,000 for the Veterans Wall of Honor project.

ADOPTED by the Wasilla City Council on August 26, 2019.


BERT L. COTTLE, Mayor

ATTEST:

JAMIE NEWMAN, MMC, City Clerk

[SEAL]



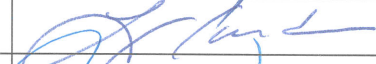

CITY OF
WASILLA
 • ALASKA •


CITY COUNCIL LEGISLATION STAFF REPORT

Resolution Serial No. 19-16: Supporting A Rasmuson Foundation Tier 2 Grant Application In The Amount Of \$250,000 For The Veterans Wall Of Honor Project.

Originator: Public Works Director
 Date: August 6, 2019

Agenda of: August 26, 2019

Route to:	Department Head	Signature	Date
X	Public Works Director		8/9/19
X	Finance Director		8-9-19
X	Deputy Administrator		8/9/19
X	City Clerk		8/14/19

Reviewed by Mayor Bert L. Cottle:  8/19/2019

Fiscal Impact: yes no

Account name/number:

Attachments: Resolution Serial No. 19-16 (1 page)
 Rasmuson Foundation April 24, 2019 letter (1 page)

Summary Statement: This resolution supports a Rasmuson Foundation Tier 2 grant application in the amount of \$250,000 for the Veterans Wall of Honor project. This funding request is intended to complete phase 2 of the project that includes completion of the pavilion structure in 2020.

Staff Recommendation: Adopt resolution.



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Diane Kaplan

April 24, 2019

The Honorable Bert Cottle
Mayor
City of Wasilla
290 East Herring Avenue
Wasilla, AK 99654-9071

Dear Mayor Cottle:

Thank you for your letter of inquiry. Rasmuson Foundation is interested in further considering the Veterans Wall of Honor Relocation and invites you to submit a full Tier 2 proposal for up to \$250,000.

Please submit your proposal by Friday, August 30, 2019 to be considered at the November 2019 Board meeting.

If more than 12 months elapse before you submit a full proposal, a new letter of inquiry would need to be submitted to restart the project review process.

Enclosed are the sample forms required to submit a full proposal; an electronic version of these forms will also be sent via email. In preparing your proposal, submit a fully itemized project budget, detailing whether funding is secured or pending. Please include the request ID number 13289 in your proposal.

The Foundation continues to prioritize organizations which demonstrate that 100% of their board has financially contributed to the organization and/or project in the last 12 months.

This determination of interest does not guarantee that a grant will be awarded. We encourage you to continue to seek other funding to ensure you have adequate resources to accomplish your project. Once your proposal has been received, it will be scheduled for Board review.

If you have any questions, please contact Sharity Sommer by email at ssommer@rasmuson.org, or by phone at (907) 334-0516, or toll-free in Alaska (877) 366-2700.

We look forward to learning more about your project.

Best regards,

Diane Kaplan
President

Enclosures
RF request ID number 13289