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RESOLUTION NO. 088209-3

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IN THE SB168 CONTRACT TO
\$20,792 FOR SURVEY OF CITY LANDS

Community club

Resolution #088201

Be it resolved that the Thorne Bay Community Club offer to the City of Thorne Bay the following real property, monies and assets at no charge:

- 1) All buildings, utilities, etc. purchased with SB168 funds and included in the LPK agreement to sell dated July 30, 1982.
- 2) Old cookhouse purchased with RDA grant money.
- 3) Multipurpose building and tennis court.
- 4) Oil delivery truck.

Be it further resolved that the Thorne Bay Community Club Executive Board has determined that it be administratively prudent to allow the City of Thorne Bay to administer and be totally responsible for the SB168 grant monies, FY81 Revenue sharing monies and oil delivery monies and that these monies shall be transferred to the Cities' account upon receipt by the Major of Thorne Bay.

The City of Thorne Bay shall recognize, continue and administer all existing leases, rentals and obligations currently controlled by the Community Club, also the City shall become the agency responsible for reviewing all leases and rentals when their term expires.

The City of Thorne Bay shall be offered to take over the duties and responsibilities of the following Community Club committees and boards:

- 1) Utility Board
- 2) Land selection committee
- 3) Grant committee
- 4) Health Board

Reginald Whohmson President

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Resolution 088209 - 1

LAND SELECTION AGREEMENT

Whereas: The City of Thorne Bay needs buildings and land to carry out the everyday operation of City business, and;

Whereas: The Community Club of Thorne Bay has purchased buildings with RDA grant moneys and SB 168 monies for the purpose of carrying out City business, and;

Whereas: The City of Thorne Bay needs site control of these properties to spend money on these capital improvements, and;

Whereas: State law provides for the acquisition of said lands by cities.

Therefore be it resolved

That the city council of Thorne Bay grant authorization to the Mayor of Thorne Bay to enter into an agreement with the Department of Natural Resources concerning City land entitlements.

Adopted
This I day of August, 1982
Wends M. Kunt, Mayor

Attest

Resolution 088209 - 2

MUNINCIPAL ASSISTANCE FUNDS

The City of Thorne Bay needs moneys for operations of City Whereas:

business, and;

At the present time there are no monies available for such Whereas:

operations, and;

The State of Alaska has munincipal assistance funding available Whereas:

to the City of Thorne Bay of \$45,000.00.

Therefore be it resolved that: make application for and
The City of Thorne Bay, accept the Munincipal Assistance funds from

the State of Alaska.

Adopted

This 9 day of August Denis M. Kunt, Mayor

RESOLUTION OF THE CITY OF THORNE BAY, ALASKA

No. 088209-3

A RESOLUTION REQUESTING THAT THE STATE OF ALASKA, DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS, DESIGNATE THE CITY OF THORNE BAY AS THE GRANTEE FOR THE PROJECT IDENTIFIED AS THORNE BAY RDA 83-01-02, AND EXPRESSING FULL SUPPORT FOR THE PROJECT.

WHEREAS, the Thorne Bay Community Club applied for and was recently awarded an RDA grant in the amount of \$100,000 to purchase an electrical generation plant and distribution system for the community; and

WHEREAS, it was and still is the intent of the Thorne Bay Community Club to terminate its interest in the grant and turn over all funds and facilities or equipment purchased with the grant to the City of Thorne Bay upon its incorporation as a municipality under the laws of the State of Alaska; and

WHEREAS, the community of Thorne Bay recently voted in favor of establishing a municipal corporation in a recent incorporation election held by the State of Alaska, Office of the Lieutenant Governor, on July 13, 1982;

WHEREAS, the City of Thorne Bay has been constituted as the official legal entity to represent the interests of the community and is empowered by law to act on behalf of the citizens of the community in exercising certain powers and for providing public services, including receiving and administering grants from other governments; and

WHEREAS, the City of Thorne Bay proposes to acquire, maintain and operate municipal electrical utility facilities in the public interest and convenience to provide reasonably priced electricity in an efficient manner to consumers within the city;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF THORNE BAY, ALASKA:

1. That the city hereby requests that the State of Alaska, Department of Community and Regional Affairs designate the city as the grantee for the project identified as Thorne Bay 83-01-02, and that the two parties enter into a contract releasing said grant funds to the municipality to be used as intended in the approved grant application.

2. That the city goes on record as being fully supportive of the project, and intends to own, operate and maintain facilities for the generation and distribution of light and power throughout the City of Thorne Bay under a grant of authority from the Alaska Public Utilities Commission.

ADOPTED BY THE COUNCIL OF THE CITY OF THORNE BAY, ALASKA, THIS 2 DAY OF Hugust, 1982.

Mayor of the City of Thorne Bay

ATTEST:

Clerk of the City of Thorne Bay

RESOLUTION 82-10-12-01

- WHEREAS, the Thorne Bay Community Club initiated the purchase of the Thorne Bay electrical system from Louisiana Pacific, and;
- WHEREAS, the City of Thorne Bay has accepted the responsibility for the purchase of the Thorne Bay Electrical System from the Thorne Bay Community Club, and;
- WHEREAS, the Thorne Bay Community Club has filed for an RDA grant in the amount of \$100,000.00, and;
- WHEREAS, State law requires that the Department of Community and Regional Affairs contract with the newly formed City, and;
- WHEREAS, the City of Thorne Bay supports the project of purchasing the electrical utility, and;
- WHEREAS, the City of Thorne Bay needs the \$100,000 to pay for part of said utility.

NOW, THEREFORE, be it resolved that the City of Thorne Bay supports the RDA Grant project for \$100,000 and that the City of Thorne Bay be designated the grantee for this project.

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Denis M. Kuntz, Mayor Alens 7/1.	Duns
KD Schelle	Councilmember
W. L Warley	Councilmember
mandan Swain	Councilmember
Sidne W. Cook	Councilmember
Janile Russell	Councilmember
Bell me Baily	Councilmember

DATED this Ath day of October, 1982.

Attest:

City Clerk/Treasurer

PESSAL 130N 82-10-12-01

- WHENEAR, the Thorne Bay Community (Int initiated the purchase of the Thorne Bay electrical system from Louisians rediffe, and;
- Williams, the City of Thorne ty has secopted the responsibility for the purchase of the Thorne has Community Ulub, and;
- MUNGERS, the Thorne Bay Community lub has illed for an FOA Frant in the amount of 3100,000.00, and:
- hamman, biste law requires then the Repartment of Commercer and Regional affeirs contract with the newly formed Tity, and:
 - wilkers, the City of Thorne May supports the project of purchasing the electrical utility, and;
- William, the City of Thorne Is, needs the (100,000 to par for part of seid utility.

NOW, YERM WER, be the resolved that the City of Thorne Pay amports the LIA Grant project for 2100,000 and that the City of Thorne Pay be designated the grantee for this project.

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RESOLUTION 82-10-12-02

WHEREAS, the City of Thorne Bay is presently contracting with EMPS of Juneau, Alaska, to have city land and HB811 lands surveyed, and;

WHEREAS, the City of Thorne Bay's portion of that contract is \$20,792, and;

WHEREAS, the SB168 contract has \$25,000 assigned to dock repairs, and;

WHEREAS, the City of Thorne Bay cannot spend grant monies on properties for which it does not have site control, and;

WHEREAS, the probability of the City of Thorne Bay receiving site control of the dock in the near future is unlikely.

NOW, THEREFORE, be it resolved that the City of Thorne Bay reassign the \$25,000 from dock repairs in the SB168 contract to \$20,792 for survey of city lands.

Λ	11 +
Denis M. Kuntz, Mayor / ems M.	Kunh
Re Scholde	Councilmember
N. J. Warley	Councilmember
Mary Low Straim	Councilmember
Sidney W. Cook	Councilmember
Janiel Lussell	Councilmember
Cliff m= 6 arty	Councilmember
Dated this Athday of October, 1982.	
Attest: Kathie Coppleate	
City Clerk/Treasurer	

SOURCE DESCRIPTION OF THE PROPERTY OF THE PROP

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MUMELS, the City of Thouse with portion of the contract is 220,792,

Williams, the SilbS contract has 540,000 assigned to dock repairs, and:

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	Toyal , stage M. afred
Councilmember	
	usted thisday of (crober, 1902.
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