

CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 01-15-1308

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2015 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT IN FMA 18: CENTRAL SOUTHEAST

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 2015 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce and Economic Development that the municipality suffered significant effects during calendar year 2013 from fisheries business activities; and

WHEREAS, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community, and Economic Development; and

WHEREAS, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community, and Economic Development, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and

WHEREAS, the Assembly of the City and Borough of Wrangell proposes to use an alternative allocation method for allocation of FY 2015 funding available within the Fisheries Management Area 18: CENTRAL SOUTHEAST in agreement with all other municipalities in this area participating in the FY 2014 Shared Fisheries Business Tax Program.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 2013 of fisheries business activity in the Fisheries Management Area 18: CENTRAL SOUTHEAST:

All municipalities share equally 50% of allocation; all municipalities share remaining 50% on a per capita basis.

ADOPTED: January 13, 2015

ATTEST:


Kim Lane, Borough Clerk


David L. Jack, Mayor



CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 01-15-1309

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTS THAT THE ALASKA'S CONGRESSIONAL DELEGATION SEEK AN EXTENSION ON REAUTHORIZATION OF THE SRS PROGRAM IN EARLY 2015

Whereas, when the long term timber contracts were cancelled and the Wrangell Sawmill closed in 1994, Wrangell lost 20% of its direct timber employment, and 30% of its payroll earnings; and

Whereas, receipts from Federal timber sales under the 25 percent State payment formula were used to fund schools, residents, their spending and business development funded other municipal services; and

Whereas, Secure Rural Schools (SRS) funding provides much needed assistance to Wrangell's schools and accounts for 14 percent of the annual school budget; and

Whereas, loss of these funds would weaken our ability to provide a quality education to our young people by forcing cutbacks in important school services; and

Whereas, the Community of Wrangell over 20 years strategically planned economic development opportunities to revitalize its economy, including tourism development, public infrastructure and marine industry infrastructure; and

Whereas, we are now seeing small growth in population and economic improvement, SRS funding has provided required interim replacement of funds lost due to loss of a timber industry to fund basic education for Wrangell; and

Whereas, Wrangell has developed a Timber Plan to support and incentivize a restart of the local timber industry, lack of a long term reliable supply combined with a Forest Service transition plan that focuses on new growth has hampered the effort to initiate that restart; and

Whereas, continuation of SRS funding is a necessity in place of an industry that is no longer available to provide community revenue;

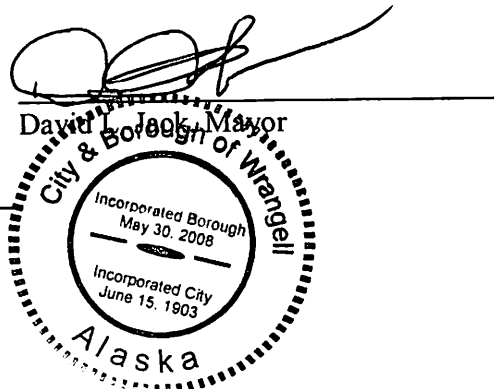
Whereas, Congress allowed SRS funding to expire last year, but has the opportunity this year to extend the program so that communities still receive SRS payments in 2015:

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, requests that the Alaska's Congressional Delegation seek an extension or reauthorization of the SRS program in early 2015.

ADOPTED: January 27, 2015.

ATTEST:


Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 01-15-1310

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE BOROUGH'S PARTICIPATION IN A PROPOSED REFINANCING BY THE ALASKA MUNICIPAL BOND BANK OF THE BOND BANK'S GENERAL OBLIGATION BONDS THAT PROVIDED FUNDS TO PURCHASE THE GENERAL OBLIGATION BOND, 2006, OF THE FORMER CITY OF WRANGELL, UNDER A LOAN AGREEMENT BETWEEN THE CITY AND THE BOND BANK; AND AUTHORIZING THE BOROUGH'S FINANCE DIRECTOR TO APPROVE A REVISED SCHEDULE OF PRINCIPAL AND INTEREST PAYMENTS ON THE CITY'S 2006 BOND, IN ACCORDANCE WITH THE LOAN AGREEMENT, IF THE BOND BANK SUCCESSFULLY REFINANCES ITS BONDS

WHEREAS, the former City of Wrangell, Alaska (the "City"), to finance a portion of the cost of certain capital improvements to Wrangell schools, issued and sold its General Obligation Bond, 2006, in the original principal amount of \$2,809,000 (the "2006 Bond") to the Alaska Municipal Bond Bank (the "Bond Bank"), as authorized by Ordinance No. 776 of the City adopted January 10, 2006 (the "Bond Ordinance"), on the terms and conditions set forth in the Bond Ordinance and in a loan agreement between the City and the Bond Bank dated as of February 1, 2006 (the "Loan Agreement"); and

WHEREAS, the Bond Bank issued and sold its General Obligation Bonds, 2006 Series A (the "Bond Bank Bonds"), to provide funds to purchase the 2006 Bond, as provided in the Loan Agreement; and

WHEREAS, Section 6 of the Loan Agreement provides that payments of principal of and interest on the 2006 Bond may be adjusted to reduce debt service on the 2006 Bond if the Bond Bank is able to achieve debt service savings by refunding the Bond Bank Bonds; and

WHEREAS, the Bond Bank now intends to issue a series of its general obligation refunding bonds (the "Bond Bank Refunding Bonds") for the purpose, among others, of refunding the Bond Bank Bonds and achieving debt service savings; and

WHEREAS, the incorporation of a unified home rule borough known as the City and Borough of Wrangell (the "Borough"), was approved by the Local Boundary Commission and by the Borough's voters and became effective on May 30, 2008; and

WHEREAS, as a result of the incorporation of the Borough, the City was dissolved and the Borough succeeded to all rights, powers, duties, assets and liabilities of the City, including the City's bonds and the 2006 Bond; and

WHEREAS, the Assembly wishes to approve the Borough's participation in this refinancing and to authorize the Borough's finance director to accept a revised debt service schedule for the 2006 Bond if the Bond Bank successfully refinances the Bond Bank Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Wrangell, Alaska, as follows:

Section 1. Approval of Refinancing. The Assembly hereby approves the Borough's participation in the Bond Bank's refinancing of the Bond Bank Bonds and authorizes the Finance Director to approve a revised schedule of principal payment amounts and interest rates for the 2006 Bond, in accordance with Section 6 of the Loan Agreement, so long as the revised debt service schedule is financially advantageous to the Borough. The revised schedule of debt service on the 2006 Bond and other provisions as may be required by the Bond Bank will be set forth in an Amendatory Loan Agreement and a refunding bond (the "2015 Bond") to be issued in exchange for the 2006 Bond. The Borough Manager or Finance Director is authorized to execute and deliver the Amendatory Loan Agreement on behalf of the Borough and to deliver the 2015 Bond, executed in accordance with the provisions of the Bond Ordinance and this resolution, to the Bond Bank in exchange for the 2006 Bond. The Finance Director and other appropriate officers and employees of the Borough are also hereby authorized to provide financial information about the Borough that the Bond Bank may require for the official statement for the Bond Bank Refunding Bonds.


Section 2. Tax Covenants; Special Designation. The Borough covenants to undertake all actions required to maintain the tax-exempt status of interest on the 2015 Bond under Section 103 of the Code.

Section 3. General Authorization. The Mayor, Borough Manager, Finance Director, Borough Clerk, Borough Attorney, and any other appropriate officers, agents, attorneys and employees of the Borough are each hereby authorized and directed to cooperate with the Bond Bank and to take such steps, do such other acts and things, and execute such letters, certificates, agreements, papers, financing statements, assignments or instruments as in their judgment may be necessary, appropriate or desirable to carry out the terms and provisions of, and complete the transactions contemplated by, this resolution.


Section 4. Prior Acts. Any and all acts heretofore taken by officers, agents, attorneys and employees of the Borough in connection with refinancing the 2006 Bond are hereby ratified and confirmed.

Section 5. Effective Date. This resolution will take effect immediately upon its adoption.

ADOPTED: January 27, 2015.



David L. Jack, Mayor

ATTEST: 

Kim Lane, Borough Clerk



CLERK'S CERTIFICATE

I, the undersigned, Borough Clerk of the City and Borough of Wrangell, Alaska (the "Borough"), and keeper of the records of the Borough Assembly (the "Assembly"), DO HEREBY CERTIFY:

1. That the attached resolution (the "Resolution") is a true and correct copy of Resolution No. 01-15-1310 of the Borough as adopted at a meeting of the Assembly held on January 27, 2015, and duly recorded in my office.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a legally sufficient number of members of the Assembly voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been fully fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this January 28, 2015.



Kim Lane,

Borough Clerk

City and Borough of Wrangell



CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 02-15-1311

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE REINSTATEMENT OF A FULL \$60 MILLION INTO THE REVENUE SHARING FUND ON A YEARLY BASIS WITH A ONE-YEAR APPROPRIATION OF \$8 MILLION TO THE FUND WITH AN EFFECTIVE DATE PRIOR TO JUNE 30, 2015

WHEREAS, all of Alaska's boroughs and cities are appreciative to the Governor and the Legislature for the continuation of the Revenue Sharing program; and

WHEREAS, since 2008, municipalities have received a total of \$60 million per year to be divided among all boroughs, cities and unorganized communities in the State; and

WHEREAS, this money is a small share of the resource funding that is provided to the State; and

WHEREAS, \$60 million is also a small part of the total state-wide budget for the year; and

WHEREAS, municipalities are political subdivisions of the State of Alaska; and

WHEREAS, boroughs and cities can only raise their own money through increased taxes and/or fees; and

WHEREAS, in the past 2014 Legislative Session, the amount deposited into the Revenue Sharing fund dropped to \$52 million; and

WHEREAS, the larger municipalities use these funds to keep taxes as low as possible; and

WHEREAS, the smaller municipalities use these funds to provide basic services, such as snow removal, public building maintenance, harbor upkeep, fuel and insurance.

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Wrangell, Alaska, requests that the Alaska State Legislature to reinstate the amount of \$60 million on an annual basis into the Revenue Sharing Fund and also that the Alaska State Legislature appropriate an additional \$8 million to the fund with an effective date prior to June 30, 2015.

ADOPTED: February 10, 2015.

ATTEST:


Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 02-15-1312

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF FULL FUNDING FOR THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2016 CAPITAL BUDGET

WHEREAS, the Alaska Association of Harbormasters and Port Administrators recognizes the majority of the public boat harbors in Alaska where constructed by the State during the 1960s and 1970s; and

WHEREAS, these harbor facilities represent critical transportation links and are the transportation hubs for waterfront commerce and economic development in Alaskan coastal communities; and

WHEREAS, these harbor facilities are ports of refuge and areas for protection for ocean-going vessels and fishermen throughout the State of Alaska, especially in coastal Alaskan communities; and

WHEREAS, the State of Alaska over the past nearly 30 years has transferred ownership of most of these State owned harbors, many of which were at or near the end of their service life at the time of transfer, to local municipalities; and

WHEREAS, the municipalities took over this important responsibility even though they knew that these same harbor facilities were in poor condition at the time of transfer due to the State's failure to keep up with deferred maintenance; and

WHEREAS, consequently, when local municipal harbormasters formulated their annual harbor facility budgets, they inherited a major financial burden that their local municipal governments could not afford; and

WHEREAS, in response to this financial burden, the Governor and the Alaska Legislature passed legislation, supported by the Alaska Association of Harbormasters and Port Administrators, to create the Harbor Facility Grant program, AS 29.60.800; and

WHEREAS, the Alaska Association of Harbormasters and Port Administrators, is pleased with the Department of Transportation and Public Facilities administrative process to review, score and rank applicants to the Harbor Facility Grant Program, since State funds may be limited; and

WHEREAS, for each harbor facility grant application, these municipalities have committed to invest 100% of the design and permitting costs and 50% of the construction cost; and

WHEREAS, the municipalities of the Aleutians East Borough, the City and Borough of Sitka, the City of Seward, the City of Ketchikan, the City of Coffman Cove, and the Municipality of Anchorage have offered to contribute \$14,262,722 in local match funding for FY2016 towards seven harbor projects of significant importance locally as required in the Harbor Facility Grant Program; and

WHEREAS, completion of these harbor facility projects is all dependent on the 50% match from the State of Alaska's Harbor Facility Grant Program; and

WHEREAS, during the last eight years the Municipal Harbor Facility Grant Program has only been

fully funded twice; and


WHEREAS, during the last eight years the backlog of projects necessary to repair and replace these former State owned harbors has increased to over \$90,000,000.

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Wrangell, Alaska, urges full funding in the amount of \$14,262,722 by the Governor and the Alaska Legislature for the State of Alaska's Municipal Harbor Facility Grant Program in the FY2016 State Capital Budget in order to ensure enhanced safety and economic prosperity among Alaskan coastal communities.

ADOPTED: February 24, 2015.



David L. Jack, Mayor

ATTEST: 

Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 02-15-1313

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE MAINTENANCE POSITION

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the ~~Mechanic~~ position; and
Maintenance

WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the Maintenance position.


Section 2. The new job description for the ~~Mechanic~~ becomes effective February 24, 2015.
Maintenance.

ADOPTED: February 24, 2015



David L. Jack, Mayor

ATTEST:


Kim Lane, Borough Clerk

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 03-15-1314

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE NEW JOB DESCRIPTION FOR THE PERMANENT PART-TIME COLLECTIONS CLERK

WHEREAS, the Wrangell Borough Assembly approved the Permanent Part-Time position to be added for the Finance Department on February 24, 2015; and

WHEREAS, the addition of this position allows the City and Borough of Wrangell's Administration Department the ability to appropriately add the duties and responsibilities of the Collections Clerk position; and

WHEREAS, the pay scale for the Collections Clerk position will be placed on the current non-union Pay Scale Grade 13 (\$15.34 to \$21.27); and

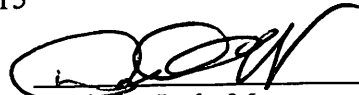
WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the Collections Clerk position.

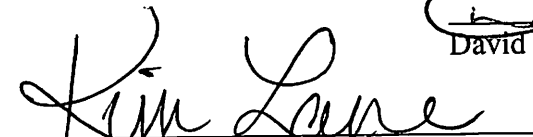
Section 2. The new job description for the Collections Clerk position becomes effective March 24, 2015.

ADOPTED: March 24, 2015



David L. Jack, Mayor

ATTEST:



Kim Lane, Borough Clerk



**City & Borough of Wrangell
Position Description**

Position:	Collections Clerk	Position Number:	
Department/Site:	Finance/City Hall	FLSA:	Non-exempt
Evaluated by:	Finance Director	Pay Grade:	13
		Hours per week:	20

Summary

Performs tasks related to collections of various taxes and accounts receivable as well as accounting, recordkeeping, and receptionist duties in support of the borough's finance department.

OVERVIEW OF POSITION

The collections clerk is the first in a three-level system for clerical and technical accounting positions in the Borough. The Collections Clerk focuses on the collections of delinquent accounts and taxes including but not necessarily limited to sales taxes, property taxes, miscellaneous accounts receivable, utilities receivable, and other monies owed to the borough. Advancement to the second level of Accounting Technician may be possible with demonstrated knowledge of the accounting system and codes as well as the ability to process a full range of financial transactions, understanding of accounting procedures and policies, and related finance department duties, and dependent upon position openings and the interests of the Borough.

Essential Duties and Responsibilities

Collections

- Assists the Finance Director in tasks related to borough municipal tax, fee, and utility rate collection and enforcement procedures.
- Contacts and conveys notices and information to taxpayers/ratepayers regarding overdue taxes and other amounts owed to the borough.
- Assists in tasks related to property foreclosure procedures.
- Communicates borough policies regarding rates, due dates, statements and notices, collection procedures, and related matters.
- Answers and screens telephone calls. Assists visitors and resolves problems as they arise, and refers callers and visitors to appropriate personnel.

Accounting

- Reconciles balance sheet receivable accounts.
- Processes accounts for payment and performs daily cashier duties.

- Assists in determination of uncollectible accounts.
- Assists in completion of various accounting and clerical tasks as needed and directed to support overall functions and workflow of finance department which may include tasks and related to payroll, accounts payable, utilities.

Records

- Maintains various records and accounts, tracks and records data into computer databases, and other accounting system modules. Processes forms regarding accounts, billings, and taxes.

Teamwork & Cooperation

- Performs other related duties as required or assigned. to support the overall functioning of the department and other accounting positions by absorbing overflow work from other positions as needed and directed, and the ability to work cooperatively with others. Works cooperatively with other employees, external agencies, and the public.

Qualifications

Knowledge, Skills and Abilities

- Proficiency with common computer software programs including but not limited to Microsoft Excel, Word, Outlook, Adobe Acrobat required. Requires the ability to quickly learn and adapt to other computer programs.
- Requires exceptional interpersonal skills to effectively communicate with the public, staff, and other persons. Requires the ability and willingness to communicate assertively and respectfully with members of the public regarding amounts owed and/or overdue to the Borough. Requires professional telephone skills and the ability to remain calm and courteous with customers who may be unhappy, agitated or angry.
- Requires the ability to clearly communicate and explain borough collection procedures to the public and promote the consistent enforcement of these procedures.
- Requires general knowledge of accounting procedures. Requires organization ability and attention to detail to maintain accounts, databases, electronic and paper files, records of communication (e-mails, letters, etc.).
- Requires typing proficiency and ability to (learn to) efficiently operate a ten-key calculator/ keyboard number pad. Requires ability to keep records, process forms, and enter data into a computer.
- Requires willingness to learn and perform various job-related duties as situations arise.

- Requires strong sense of teamwork evidenced by willingness and desire to support the overall functioning of the department and other accounting positions by absorbing overflow work from other positions as needed and directed, and the ability to work cooperatively with others.
- Requires excellent writing, grammar, spelling, and typing skills, as well as the ability to respond to inquiries and communicate clearly, quickly and efficiently by telephone, in person, and via e-mail or written correspondence.

Physical Abilities

Incumbent must be able to work in an office setting engaged in work of a primarily sedentary nature. Requires physical ability to lift and carry 30 lbs. Requires sufficient hand-eye-arm coordination to use a keyboard and 10-key, arm/hand movements to retrieve work materials from storage files, and operate a variety of general office equipment. Requires visual acuity to read computer screens, printed material, and detailed accounting information. Requires auditory ability to carry on conversations over the phone and in person.

Education and Experience

- High school diploma required.
- College degree preferred.
- Previous accounting experience preferred.
- Previous experience working with Microsoft-based computer programs required.
- Previous experience customer service-oriented settings preferred.

Licenses and Certificates

Valid driver's license required.

Working Conditions

Work is performed in an office environment with minimal safety considerations.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 03-15-1315

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE DELEGATION OF AUTHORITY TO ITS BOROUGH MANAGER TO EXECUTE AGREEMENTS RELATED TO THE SOUTHEAST ALASKA POWER AGENCY ELECTRIC REVENUE IMPROVEMENT AND REFUNDING BONDS, SERIES 2015 THAT ARE IN THE FORM SUBSTANTIALLY SIMILAR TO THOSE DESCRIBED IN THIS RESOLUTION

WHEREAS, The Southeast Alaska Power Agency (the “Agency”) is a joint action agency formed under the authority of AS 42.45.300 to 42.45.320 by the City of Ketchikan d/b/a Ketchikan Public Utilities, the City and Borough of Wrangell d/b/a City of Wrangell Light Department and the Petersburg Borough, as successor in interest to the City of Petersburg, d/b/a Petersburg Municipal Power & Light (each, a “Member Utility”); and

WHEREAS, the Agency entered into an Indenture of Trust, dated as of February 1, 2009, between the Agency and Wells Fargo Bank, National Association, in its capacity as trustee under the Indenture (the “Trustee”), and as further supplemented by the First Supplemental Indenture of Trust dated as of May 1, 2015 (together, the “Indenture”); and

WHEREAS, the Agency is authorized by AS 42.45.310(c)(4) to issue and sell revenue bonds in accordance with the provisions contained in AS 42.45.310, and to secure the payment of such bonds as provided in AS 42.45.310; and

WHEREAS, pursuant to the Indenture, the Agency previously issued a series of fixed rate revenue bonds, designated as “The Southeast Alaska Power Agency Electric Revenue Refunding Bonds, Series 2009” in the aggregate principal amount of \$16,495,000 (the “Series 2009 Bonds”); and

WHEREAS, the Agency has found and determined that it is in its best interest to issue revenue bonds in an amount sufficient, together with other money available therefor, to defease and refund a portion of the outstanding Series 2009 Bonds, to finance improvements to the Projects (as defined in the Indenture), to fund a debt service reserve account and to pay costs of bond issuance; and

WHEREAS, the Agency has proposed to issue a series of fixed rate revenue bonds designated as “The Southeast Alaska Power Agency Electric Revenue Improvement and Refunding Bonds, Series 2015” in the aggregate principal amount of not to exceed \$11,500,000 (the “Series 2015 Bonds”); and


WHEREAS, the Agency has requested each of its member utilities to enter into the agreements listed in this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

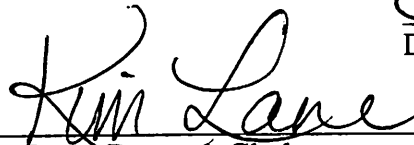
Section 1. The Borough Manager, Jeff Jabusch, is hereby authorized to execute on behalf of the City and Borough of Wrangell, Alaska the documents related to The Southeast Alaska Power Agency Electric Revenue Improvement and Refunding Bonds, Series 2015, including but not limited to: the Tax and General Certificate of Member Utility, the Continuing Disclosure Agreement, and the First Amended and Restated Subordination Agreement.

Section 2. The City and Borough Attorney is also authorized to review any of the documents necessary to complete and execute all necessary opinions to facilitate the Borough Manager's delegation, as authorized in this resolution.

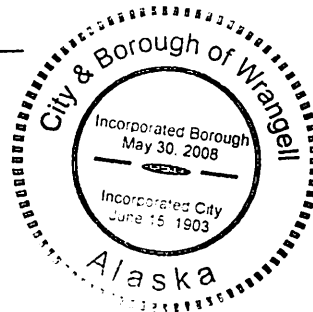
ADOPTED: March 24, 2015



David L. Jack, Mayor

ATTEST: 

Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 03-15-1316

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 10-14-1306 AND REINSTATING THE PRIOR JOB DESCRIPTION FOR THE CUSTODIAN-LIGHT MAINTENANCE POSITION

WHEREAS, the job description for the Custodian – Light Maintenance position was amended with the adoption of Resolution No. 10-14-1306; and

WHEREAS, the updated job description had not been reviewed by the IBEW Union before the adoption of Resolution No. 10-14-1306; and

WHEREAS, the IBEW has now reviewed the updated job description and takes the position that significant changes were made to the job description and the Borough should pay the position a higher salary; and

WHEREAS, it was not the intent of the Administration Department to add duties to this position or significantly change the duties of the position.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. Repeal of Resolution. Resolution No. 10-14-1306 is hereby repealed.

Section 2. The job description for the Custodian – Light Maintenance position shall revert back to the job description for this position that was in effect before the adoption of Resolution No. 10-14-1306, and as set out in the attached Exhibit “A”.

Section 3. Exhibit “A” is the job description that describes the duties, responsibilities and qualifications for the Custodian – Light Maintenance position. This job description becomes effective upon adoption of this resolution.

Section 4. This resolution is effective immediately upon its adoption.

ADOPTED: March 24 2015

ATTEST: Kim Lane
Kim Lane, Borough Clerk

David L. Jack
David L. Jack, Mayor

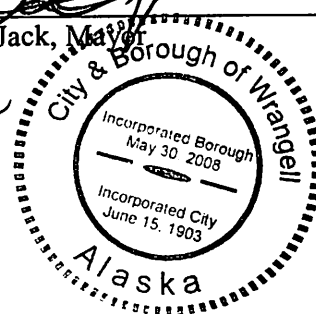


Exhibit A

City & Borough of Wrangell **Position Description**

Position: Custodian-Light Maintenance	Position Number:
Department/Site: Parks & Recreation/Community Center	FLSA: Exempt
Evaluated by: Parks and Recreation Director	Salary Grade: 15

Summary

Performs custodial/light maintenance duties at the swim pool, community center and at all parks.

Distinguishing Career Features

The Custodial-Light Maintenance worker is responsible for the upkeep of Wrangell's Parks & Recreation Facilities. The job involves attention to detail, safety, and a strong sense of teamwork.

Essential Duties and Responsibilities

- Performs daily or scheduled duties such as sweeping, mopping and vacuuming of floors.
- Cleans walls, floors, fixtures and removes trash from swimming pool, community center and parks.
- Keeps the swimming pool and community center clean and sanitary.
- Performs such duties as replenishing bathroom supplies, vacuuming pool bottom, back-washing filters, adding chemicals to pool water, changing light bulbs, opening and closing park restrooms, checking RV park, stripping and waxing floors, resurfacing gym floor and minor carpentry work.
- Performs such duties as maintenance and repair of swimming pool, community center and parks electrical facilities and systems, boilers and plumbing systems. Performs mid-level technical maintenance and repair tasks as appropriate.
- Troubleshoots and resolves or oversees resolution of routine maintenance problems such as structural problems or basic mechanical equipment malfunctions.
- Repairs pumps, motors and valves at the swimming pool. Changes electrical ballasts and repairs exercise equipment.

Qualifications

▪ **Knowledge and Skills**

- Requires knowledge of cleaning equipment, materials and procedures to perform cleaning tasks efficiently and effectively.
- Requires basic knowledge of maintenance procedures and the ability to perform duties efficiently.

▪ **Abilities**

Requires attention to detail and the ability to recognize safety and security hazards. Requires the ability to perform duties in a safe manner.

▪ **Physical Abilities**

Ability to operate hand held equipment and to perform active and physically demanding

duties. Must be able to lift and carry 50 pounds. Stooping, bending, and squatting is required on a regular basis.

- **Education and Experience**

A high school diploma or GED equivalent is required

- **Licenses and Certificates**

Requires a valid Alaska Driver's License. Certified pool operator course will be offered when available after probation period.

- **Working Conditions**

Work is performed indoors where minimal safety considerations exist.

This job/class description, describes the general nature of the work performed, representative duties as well as the typical qualifications needed for acceptable performance. It is not intended to be a complete list of all responsibilities, duties, work steps, and skills required of the job.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 05-15-1317

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2015 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2015 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES

WHEREAS, the Borough Assembly sitting as the Board of Equalization has regularly assessed and equalized all real property within the City and Borough of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The Borough Assembly has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the tax rolls.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

Sec. 1. There is hereby levied upon all taxable real property in the City and Borough of Wrangell, Alaska, as previously taxed by the City of Wrangell, except such property as is exempt by law from taxation, a mill rate of 12.75 mills for the tax year 2015, for the Wrangell Service Area, 4.0 mills for property outside the Service Area, and 4.0 mills for the tax differential zone as described in 5.04.310 (a).


Sec. 2. Taxes levied pursuant to this resolution shall be due and payable on or before September 15, 2015. Penalty and interest shall accrue on an unpaid installment from 5:00 p.m. on the date the payment becomes due.

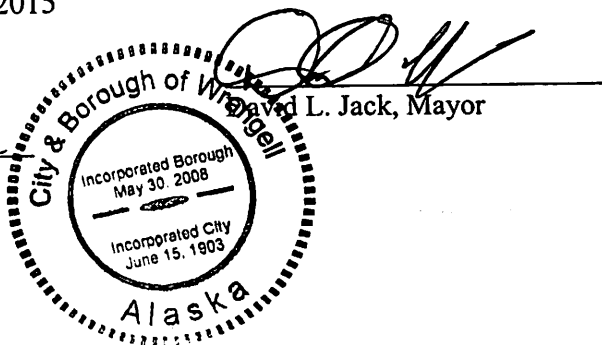
Sec. 3. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec. 4. This resolution shall become effective upon its passage and adoption.

ADOPTED: May 26, 2015

ATTEST:


Kim Lane, CMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 05-15-1318

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2015-2016

WHEREAS, the Borough Assembly sitting as the Board of Equalization on May 11, 2015, assessed and equalized all real property within the City and Borough of Wrangell; and

WHEREAS, taxes levied upon boats; taxes on taxable property; delinquent date for payment of taxes and penalty and interest for late payment of taxes are provided in Wrangell Municipal Code, Chapter 5; and

WHEREAS, the Assembly at their regular meeting held May 26, 2015, approved a mill rate of 12.75 mills for the Wrangell Service Area, 4.0 mills for property outside the Service Area, and 4.0 mills for the tax differential zone as described in 5.04.310 (a); and

WHEREAS, the Assembly of the City and Borough of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 2015-2016 in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Assembly held a public hearing on May 12 and May 26, 2015, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Assembly has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

Sec. 1. That the General Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$11,817,323 is hereby adopted.

Sec. 2. That the Capital Project Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$447,200 is hereby adopted.

Sec. 3. That the Miscellaneous Grants Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$39,873 is hereby adopted.


- Sec. 4. That the Nolan Center Operating Fund, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$445,745 is hereby adopted.
- Sec. 5. That the Sales Tax Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$3,805,693 is hereby adopted.
- Sec. 6. That the Theater Fund, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$105,454 is hereby adopted.
- Sec. 7. That the Pool/Recreation Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$1,530,470 is hereby adopted.
- Sec. 8. That the Borough Organizational Fund, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$312,498 is hereby adopted.
- Sec. 9. That the Transient Tax Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$179,735 is hereby adopted.
- Sec. 10. That the Secure Schools Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$4,789,408 is hereby adopted.
- Sec. 11. That the Economic Recovery Fund, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$420,085 is hereby adopted.
- Sec. 12. That the Permanent Fund, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$7,472,877 is hereby adopted.
- Sec. 13. That the Debt Service Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$359,143 is hereby adopted.
- Sec. 14. That the Residential Construction Fund, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$84,274 is hereby adopted.
- Sec. 15. That the Industrial Construction Fund, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$208,035 is hereby adopted.
- Sec. 16. That the Sewer Utility Revenue Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$1,294,598 is hereby adopted.
- Sec. 17. That the Sanitation Fund, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$588,968 is hereby adopted.
- Sec. 18. That the Electric Utility Enterprise Fund budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$5,290,429 is hereby adopted.

Sec. 19. That the Water Utility Enterprise Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$1,382,712 is hereby adopted.


Sec. 20. That the Port Utility Enterprise Fund Budget, reserves and transfers, for the fiscal year 2015-2016, in the amount of \$6,103,397 is hereby adopted.

Sec. 21. That a copy of the final budget, as approved, be attached hereto and adopted by reference.

ADOPTED: May 26, 2015



David L. Jack, Mayor

ATTEST: 

Kim Lane, CMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. ~~06-15-1320~~ 1319

A RESOLUTION OF THE ASSEMBLY OF THE CITY
AND BOROUGH OF WRANGELL, ALASKA,
AUTHORIZING THE SALE OF CITY OWNED LOTS
TO BE SOLD OVER THE COUNTER

WHEREAS, the Borough Assembly authorized the sale of eight (8) city owned lots and two (2) foreclosed properties located within the USS 1119, Wrangell Townsite, for bid/sale, at minimum bid, on August 26, 2014; and

WHEREAS, the City & Borough of Wrangell received sealed bids for said city owned and foreclosed lots on May 29, 2014; and

WHEREAS, there were no responsive bids received for the following lots:

- Lot 1, Block 38
- Lot 5, Block 38
- Lot 6, Block 38
- Lot 16, Block 30B
- Lot 17, Block 30B
- Lot 18, Block 30B
- Lot 19, Block 30B
- Lot 20, Block 30B

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that pursuant to WMC 16.12.105 Over-the-Counter sales:

Said Lots will be sold over-the-counter, beginning on June 22, 2015 beginning at 9:00 a.m., on a first-come, first-serve basis, and will be sold for the minimum bid value (appraised valuation).

ADOPTED: June 9, 2015



David L. Jack, Mayor

ATTEST: 

Lavonne Klinke, Deputy Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. ~~06-15-1319~~ 1320

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOTS 2 AND 4, R.A.L SUBDIVISION, USS 1119, WRANGELL TOWNSITE, BY QUITCLAIM DEED, TO TYLER THOMPSON AND KATHERINE IVY

WHEREAS, the City of Wrangell authorized the sale of public property located within the USS 1119, Wrangell Townsite, for bid/sale, at minimum bid, on August 26, 2014; and


WHEREAS, the Borough Assembly has determined and accepted Tyler Thompson and Katherine Ivy, P.O. Box 2004, Wrangell, Alaska, 99929, to be the highest bidder, in the total amount of \$41,500, for Lot 2; and \$51,500 for Lot 4, R.A.L. Subdivision, USS 1119, Wrangell Townsite.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that:

Section 1. The Mayor and Borough Clerk are authorized to execute a quit claim deed to Tyler Thompson and Katherine Ivy to convey the following public land, when full price is paid:

Lot 2, and Lot 4, R.A.L. Subdivision, USS 1119, Wrangell Townsite.
Wrangell Recording District, Wrangell, Alaska

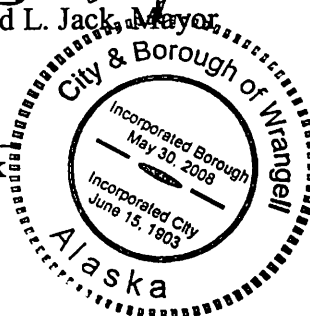
ADOPTED: June 9, 2015



David L. Jack, Mayor

ATTEST: 

Lavonne Klinke, Deputy Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 06-15-1321

A RESOLUTION of the Assembly of the City and Borough of Wrangell, Alaska, authorizing a plan of financing for the reconstruction of Shoemaker Bay Harbor, including the issuance of harbor revenue bonds and applications for grant funding and for the sale of the revenue bonds.

WHEREAS, the City and Borough of Wrangell, Alaska (the "Borough"), owns and operates harbor facilities for recreational and commercial use (the "Harbor Facilities"); and

WHEREAS, the Borough has established the Harbor Department within the Port Fund to account for revenues derived from owning and operating the Harbor Facilities; and

WHEREAS, the Port Commission has recommended that the Borough make certain improvements to the Shoemaker Bay harbor basin (the "Project"), which is part of the Harbor Facilities, and the Borough has hired PND Engineers to design those improvements; and

WHEREAS, \$10,700,000 is the preliminary estimate for the cost of the Project; and

WHEREAS, the Borough has accumulated funds in the Harbor Replacement and Commercial Fishing Fund Reserves that can be used to pay a portion of the cost of the Project; and

WHEREAS, to pay additional costs of the Project, the Borough wishes to apply for a municipal harbor facility grant from the State of Alaska in the approximate amount of \$5,000,000, which grant will require matching funds from the Borough; and

WHEREAS, to provide those matching funds, the Assembly finds that it is in the best interest of the Borough and users of the Harbor Facilities to authorize the issuance of bonds payable from revenues derived from the Harbor Facilities (the "Harbor Revenue Bonds"), the proceeds of which bonds would also fund a reserve account (if required) and pay costs of issuing the bonds; and

WHEREAS, the Assembly wishes to authorize Borough staff to apply to the Alaska Municipal Bond Bank (the "Bond Bank") for the potential sale of the Harbor Revenue Bonds to the Bond Bank;

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Wrangell, Alaska, as follows:

Section 1. The Project. The Assembly ratifies and confirms the Borough's hiring of PND Engineers to design improvements for the reconstruction of Shoemaker Bay Harbor (the "Project") and authorizes Borough staff to continue to work with PND Engineers to develop cost estimates for the Project. The cost of all architectural, engineering, and other consulting

services, administrative and relocation expenses, acquisitions of property, on- and off-site utilities, and other costs incurred in connection with the Project and planning for the Project will be considered part of the cost of the Project.

Section 2. Plan of Financing. To finance costs of the Project, the Assembly hereby approves a plan of financing that may include any or all of the following:

- Application by the Borough for a municipal harbor facility grant from the State of Alaska;
- Providing all or a portion of any required matching funds from the proceeds of bonds payable from revenues of the Harbor Facilities (the “Harbor Revenue Bonds”);
- Application to the Alaska Municipal Bond Bank for the potential sale to the Bond Bank of the Harbor Revenue Bonds;
- Using funds in the Harbor Replacement and Commercial Fishing Fund Reserves to pay a portion of the cost of the Project; and
- Using such other funds of the Borough as may lawfully be applied to costs of the Project.

Section 3. Application for Grant. Borough staff is hereby authorized to apply to the State of Alaska Harbor Facility Grant Program for grant funding to pay a portion of the cost of the Project. The Assembly authorizes and directs Borough staff to submit any forms, data, resolutions, and certifications that may be required by the Program in its review of the Borough’s grant application.

Section 4. Authorization of Harbor Revenue Bonds. To provide a portion of the matching funds that may be necessary for any grant funding for costs of the Project, the Borough is authorized to issue and sell the Harbor Revenue Bonds in an aggregate principal amount not to exceed \$2,500,000. Proceeds of the Harbor Revenue Bonds may also be used to pay incidental costs of the Project, the cost of funding a debt service reserve (if required), and costs of issuing the Harbor Revenue Bonds.

Both principal of and interest on the Harbor Revenue Bonds shall be payable solely from the Harbor Account in the Port Fund and secured by a pledge of revenues derived from the Harbor Facilities. The Harbor Revenue Bonds shall be issued and sold in such amounts and at such time or times as found necessary and advisable by the Assembly and as permitted by law. The Harbor Revenue Bonds may be issued in one or more series, with interest rates, maturity schedule, payment dates, covenants, form, other terms, and manner of sale to be authorized or otherwise provided for by ordinance or ordinances of the Borough.

The Finance Director and other appropriate Borough staff are authorized to apply to the Alaska Municipal Bond Bank for the potential issuance of the Harbor Revenue Bonds to secure a loan from the Bond Bank. The Assembly authorizes and directs the Finance Director and other Borough staff to submit any forms, data, resolutions, and certifications that may be required by the Bond Bank in its review of the Borough’s loan application.

Section 5. General Authorization. The Assembly authorizes and directs the Mayor, Borough Manager, Finance Director, Borough Clerk, Borough Attorney, and any other


appropriate officers, agents, attorneys and employees of the Borough to take such steps, do such other acts and things, and execute such letters, certificates, agreements, papers, financing statements, assignments or instruments as in their judgment may be necessary, appropriate or desirable to carry out the terms and provisions of, and complete the actions contemplated by, this resolution.

Section 6. Prior Acts. The Assembly ratifies and confirms any and all acts heretofore taken by officers, agents, attorneys and employees of the Borough in connection with the Project or the plan of financing described in this resolution.

Section 7. Effective Date. This resolution will take effect immediately upon its adoption.

ADOPTED this 9th day of June, 2015.

CITY AND BOROUGH OF WRANGELL

By  _____
David L. Jack, Mayor

ATTEST:


Lavonne Klinke, Deputy Borough Clerk

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 06-15-1322

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) GRANT FUNDS FOR THE PROJECT ENTITLED WATER MAIN REPLACEMENT AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2017


WHEREAS, the CITY AND BOROUGH OF WRANGELL through the State of Alaska, Department of Environmental Conservation will request grant funding for the Water Main Replacement Project, Phase 1; and

WHEREAS the State of Alaska, Department of Environmental Conservation has requested that the CITY AND BOROUGH OF WRANGELL identify if this project is the community's number one local state funding priority for fiscal year 2017; and


WHEREAS the Water Main Replacement project is to provide engineering design for 5 high priority water main deteriorating locations and replacement of approximately 1,212 feet of water main for 5th Ave, Spring Street and Grave Street.

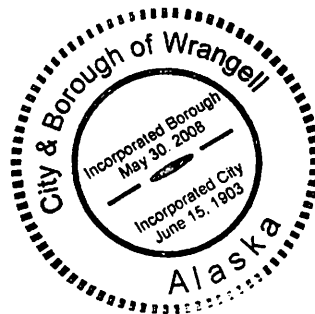
NOW, THEREFORE, BE IT RESOLVED, the Assembly of the CITY AND BOROUGH OF WRANGELL designates the Water Main Replacement Project, Phase 1 as the number one local state funding priority for State fiscal year 2017.

ADOPTED: June 23, 2015


Daniel Blake, Vice-Mayor

ATTEST:


Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 07-15-1323

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE RECREATION COORDINATOR

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the Recreation Coordinator; and

WHEREAS, the pay scale for the Recreation Coordinator position is from \$14.22 to \$20.30 and based on the proposed changes to the job description, will not change; and

WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions into compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the Recreation Coordinator position.

Section 2. The new job description for the Recreation Coordinator position becomes effective July 28, 2015.

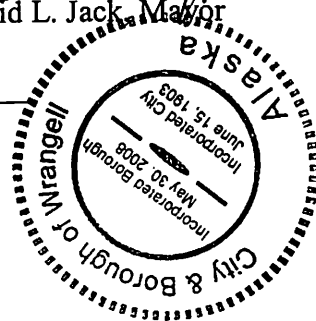
ADOPTED: July 28, 2015



David L. Jack, Mayor

ATTEST: 

Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 07-15-1324

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2015 FOR GREG AND DOREEN PURVIANCE, LOT 11A-2, 11.5 MILE ZIMOVIA HIGHWAY, DUE TO A MANIFEST CLERICAL ERROR

WHEREAS, Craig and Doreen Purviance are the owners of record for Lot 11A-2, 11.5 Mile Zimovia Highway, Wrangell, Alaska; and

WHEREAS, the assessed value for tax year 2015 was incorrectly input as \$1,665,100.00; and

WHEREAS, the correct assessed value for tax year 2015 should have been 165,100.00; and

WHEREAS, the Borough Assembly approved Resolution No. 05-15-1317 on May 26, 2015 to levy general tax for school and municipal purposes upon all taxable property for the 2015 tax year, and

WHEREAS, due to this error, the General Tax Revenue Fund for Fiscal Year 2015-2016 is reduced by \$19,125.00 to correct the error; and

WHEREAS, Alaska Statute 29.45.500 (c) allows a governing body to correct manifest clerical errors at any time.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,


Section 1. That the manifest clerical error be corrected so that the real property, owned by Craig and Doreen Purviance, Lot 11A-2, 11.5 Mile Zimovia Highway reflect the correct assessment value of \$165,100.00.

Section 2. This resolution shall become effective upon its passage and adoption.

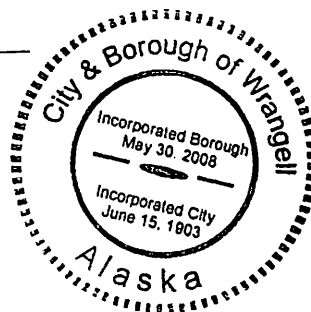
ADOPTED: July 28, 2015



David L. Jack, Mayor

ATTEST: 

Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 07-15-1325

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FORMALLY SUBMITTING A MUNICIPAL HARBOR FACILITY GRANT APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) IN THE AMOUNT OF \$5 MILLION DOLLARS FOR THE SHOEMAKER BAY HARBOR PROJECT

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities administers the Municipal Harbor Facility Grant program; and

WHEREAS, the City and Borough of Wrangell owns and maintains the Shoemaker Bay Harbor and the Shoemaker Bay Harbor project is eligible for a Municipal Harbor Facility Grant; and

WHEREAS, the City and Borough of Wrangell has the required 50% in local matching funds for the construction of the Shoemaker Bay Harbor per the Municipal Harbor Facility Grant program; and

WHEREAS, the City and Borough of Wrangell is capable of completing the Shoemaker Bay Harbor project within eighteen (18) months after award of a Municipal Harbor Facility Grant, and

WHEREAS, the Shoemaker Bay Harbor is critical to the City and Borough of Wrangell;


NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that the City and Borough of Wrangell supports the project entitled Shoemaker Bay Harbor and agrees, subject to available Alaska Legislative funding and selection by DOT&PF, to enter into a grant agreement with the State of Alaska, Department of Transportation and Public Facilities for a Municipal Harbor Facility Grant.

Section 2. This resolution shall become effective upon its passage and adoption.

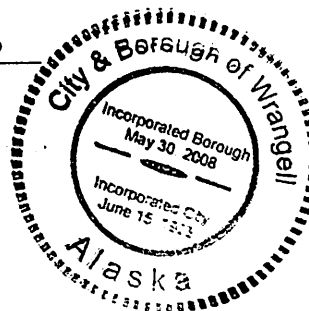
ADOPTED: July 28, 2015



David L. Jack, Mayor

ATTEST: 

Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA
RESOLUTION No. 07-15-1326

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO ACCEPT A LOAN IN AN AMOUNT NOT TO EXCEED \$91,000 AND TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT

WHEREAS, the City and Borough of Wrangell has determined that Wrangell's two original sewer pump stations are failing and at the end of their useful life; and

WHEREAS, the current equipment is obsolete, costs to keep the pump stations operating continue to escalate and rehabilitation of these pump stations would result in lower operating and maintenance costs; and

WHEREAS, the City and Borough of Wrangell seeks to obtain the necessary financial assistance to have these pump stations rehabilitated; and

WHEREAS, the United States Department of Agriculture, Rural Development has offered the City and Borough of Wrangell a partial funding package which includes approximately 50% of their funding in the form of a grant and the balance in the form of a loan at 2.875 interest; and

WHEREAS, the City and Borough of Wrangell would use the loan and grant from the United States Department of Agriculture, Rural Development to match existing grant funds for the Sewer Pump Project; and


WHEREAS, the City and Borough of Wrangell is authorized under Wrangell Charter 6-3 to borrow money when authorized by the assembly for use by a utility or enterprise of the borough and that repayment of the loan including interest comes exclusively from the said utility; and

WHEREAS, it is estimated that the repayment of the loan will be paid from existing revenues, and there is no planned rate increase due to the repayment of the loan.


NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

The Assembly hereby approves Resolution 07-15-1326 and authorizes the Borough Manager to make, accept and execute a loan agreement not to exceed \$91,000.00 for funding in the form of a loan and to accept funding in the form of a grant through the United States Department of Agriculture, Rural Development for the Rehabilitation of two Sewer Pump Stations Rehabilitation project.

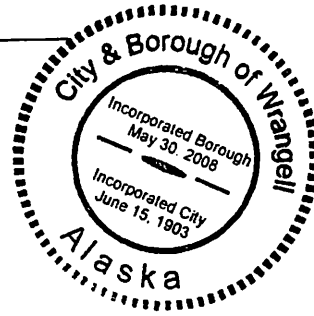
ADOPTED: July 28, 2015



David L. Jack, Mayor

ATTEST: 

Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA
RESOLUTION No. 07-15-1327

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE REQUEST OF THE WRANGELL MEDICAL CENTER TO ENTER AN AGREEMENT WITH A BANK OR OTHER FINANCIAL INSTITUTION FOR A LINE OF CREDIT FOR WRANGELL MEDICAL CENTER OPERATIONS

WHEREAS, fiscal responsibility is one of Wrangell Medical Center's core values; and

WHEREAS, Wrangell Medical Center is implementing new processes directed toward attaining the ability to increase available cash; and

WHEREAS, a Line of Credit is a recognized and accepted financial planning arrangement; and

WHEREAS, a Line of Credit would assist the Wrangell Medical Center in the management of cash flow while the new processes are adopted and implemented; and

WHEREAS, a Line of Credit will not adversely impact the financial resources of the Wrangell Medical Center; and

WHEREAS, the City and Borough of Wrangell is authorized under Wrangell Charter 6-3 to borrow money when authorized by the assembly for use by a utility or enterprise of the borough and that repayment of the loan including interest comes exclusively from the said utility; and

WHEREAS, a Line of Credit in the amount of Five Hundred Thousand Dollars (\$500,000.00) will assist the Wrangell Medical Center in providing the highest quality services for the benefit of the patients and community.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

1. The City and Borough of Wrangell Assembly supports the Wrangell Medical Center obtaining a Line of Credit for Five Hundred Thousand Dollars (\$500,000.00) with the bank or financial institution that offers the most favorable terms to the Wrangell Medical Center.
2. The City and Borough of Wrangell Assembly authorizes the CEO of the Wrangell Medical and the Wrangell Medical Center Board to enter a Line of Credit in the manner set forth in this Resolution.
3. The City and Borough of Wrangell Assembly authorizes the Borough Manager to assist the Wrangell Medical Center as determined may be helpful by the Borough Manager and the Wrangell Medical Center CEO.

ADOPTED: _____, 2015

David L. Jack, Mayor

ATTEST: _____
Kim Lane, Borough Clerk

Failed

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 08-15-1328

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) OF ALASKA BY EXEMPTING THOMAS BAY POWER AUTHORITY EMPLOYEES.

WHEREAS, the City and Borough of Wrangell, a political subdivision of the State of Alaska, entered into a participation agreement with the Public Employees Retirement System on January 1, 1974; and

WHEREAS, the Thomas Bay Power Authority, as an agent for the boroughs of Wrangell and Petersburg, has had their employees participate in the Public Employees Retirement System through the City and Borough of Wrangell's payroll system; and

WHEREAS, Thomas Bay Power Authority, the City and Borough of Wrangell, the Borough of Petersburg and Southeast Alaska Power Authority (SEAPA) entered into an agreement that transferred the Operations and Maintenance of the Tyee Hydro Project, including the Thomas Bay Power Authority employees to SEAPA effective August 16th, 2014; and

WHEREAS, the employees are no longer eligible to participate in the Public Employees Retirement System as employees of SEAPA; and

WHEREAS, the Wrangell Borough Assembly adopted Resolution No. 09-14-1300 on September 9, 2014 on this subject; and

WHEREAS, the Assembly has further reviewed Resolution No. 09-14-1300 and has determined that it should be repealed and replaced by this Resolution No. 08-15-1328 which makes revisions to Section 1 on this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

The political subdivision wishes to change subparagraph (2) of page 2 to read as follows:

The Political Subdivision agrees that all permanent full-time employees (those whose positions normally require 30 or more hours of work each week) and that all permanent part-time employees (whose positions normally require 15 or more but less than 30 hours per week) will participate in the PERS except for the following employees: Wrangell Medical Center (Hospital) employees, Borough Manager position, seasonal employees, all temporary employees, non-permanent and elected officials, the position of project manager, and Thomas Bay Power Authority employees.

ADOPTED August 25, 2015

ATTEST: Kim Lane
Kim Lane, MMC, Borough Clerk

David L. Jack
David L. Jack, Mayor



PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Division of Retirement and Benefits
PO Box 110203 Juneau, AK 99811-0203
Phone: (907) 465-4460
Fax: (907) 465-3086

PARTICIPATION AGREEMENT AMENDMENT NO. 8

The Public Employees' Retirement System (PERS) Participation Agreement entered into between the State of Alaska (hereafter referred to as the State) and the City and Borough of Wrangell (employer name)

on January 1, 1974, and approved by the State on _____ (date)

is amended effective August 16, 2014, to change subparagraph 2 (date)

on page 2 to read as follows:

The Political Subdivision agrees that all permanent full-time employees (those whose positions normally require 30 or more hours of work each week) and that all permanent part-time employees (whose positions normally require 15 or more but less than 30 hours per week) will participate in the PERS except for the following employees: Wrangell Medical Center (Hospital) employees, Borough Manager position, seasonal employees, all temporary employees, non-permanent and elected officials, the position of project manager, and Thomas Bay Power Authority employees.



Authorized Representative Signature

Jeff Jabusch

Authorized Representative Name (please type/print)

Borough Manager

Authorized Representative's Title

Approved:

Administrator

Date

CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 09-15-1329

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 6, 2015

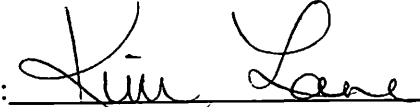
WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three council members to serve on the Canvass Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that Mayor David Jack and Assembly Members Julie Decker and Daniel Blake be designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.050 to be held within six days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns-Procedures Generally.

ADOPTED: September 8, 2015



David L. Jack, Mayor

ATTEST: 
Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 09-15-1330

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, URGING THE STATE OF ALASKA TO FILE A PETITION FOR CERTIORARI IN THE US SUPREME COURT IN RESPONSE TO THE NINTH CIRCUIT *EN BANC* PANEL'S REVERSAL OF THE NINTH CIRCUIT REGULAR THREE-JUDGE PANEL'S DECISION ON THE TONGASS EXEMPTION FROM THE ROADLESS RULE

- A. **WHEREAS**, the Tongass National Forest is the largest national forest in the nation, and
- B. **WHEREAS**, the City and Borough of Wrangell encompasses 1,652,480 acres within the Tongass National Forest; and
- C. **WHEREAS**, the acres of Tongass National Forest lands constitute 97.28% of the estimated 1,652,480 acres of land within the boundaries of the City and Borough of Wrangell; and
- D. **WHEREAS**, the 1,652,480 acres of Tongass National Forest lands within the City and Borough of Wrangell, and additional Tongass National Forest lands adjoining the boundaries of the City and Borough of Wrangell are vital to the social and economic well-being of the residents of the City and Borough of Wrangell and those in the remainder of Southeast Alaska; and
- E. **WHEREAS**, on January 12, 2001, eight days before the end of Bill Clinton's final term as President of the United States, the US Department of Agriculture published a 30-page notice in the Federal Register (pp. 3244 -3273) of the adoption of federal regulations – 36 CFR Part 294, the "Roadless Rule" – effective sixty days later on March 13, 2001, "to establish prohibitions on road construction, road reconstruction, and timber harvesting in inventoried roadless areas on National Forest System lands;" and
- F. **WHEREAS**, on January 20, 2001, George W. Bush succeeded Bill Clinton as President and, within days, delayed regulations put in place during the final days of Bill Clinton's Administration; and
- G. **WHEREAS**, on May 4, 2001, the Bush Administration announced that it would allow the Roadless Rule to go into effect on May 12, 2001, but would move at a later date to amend it; and
- H. **WHEREAS**, the State of Alaska filed a Complaint against the 2001 Roadless Rule on the grounds, among others, that it violated § 1326(a), the "no more" clause of the Alaska National Interest Lands Conservation Act (ANILCA) and § 101, the "seek to meet timber demand" clause, of the Tongass Timber Reform Act; and
- I. **WHEREAS**, the State of Alaska settled the case with the Department of Justice in June 2003; and on July 15, 2003, pursuant to the Settlement Agreement, the Forest Service promulgated a proposed rule to exempt the Tongass National Forest from the 2001 Roadless

Rule until completion of the rulemaking process for any permanent amendments to the Roadless Rule; and

- J. **WHEREAS**, the Organized Village of Kake; The Boat Company; Alaska Wilderness Recreation and Tourism Association; Southeast Alaska Conservation Council; Natural Resources Defense Council; Tongass Conservation Society; Greenpeace, Inc.; Wrangell Resource Council; Center For Biological Diversity; Defenders of Wildlife; Cascadia Wildlands; and Sierra Club brought an action against the US Department of Agriculture, the US Forest Service, and several federal officials challenging the 2003 Forest Service rule which temporarily exempted the Tongass National Forest from the Roadless Rule; the State of Alaska and the Alaska Forest Association intervened as Defendants; and
- K. **WHEREAS**, on March 4, 2011, US District Judge John W. Sedwick vacated the 2003 Tongass exemption and reinstated the Roadless Rule on the Tongass, finding that the US Department of Agriculture offered “no reasoned explanation as to why the Tongass Forest Plan protections it found deficient in [2001], were deemed sufficient in [2003];” and
- L. **WHEREAS**, the US Department of Agriculture declined to appeal; however, on June 20, 2011, the State of Alaska appealed the matter to the US Court of Appeals for the Ninth Circuit; and
- M. **WHEREAS**, on March 26, 2014, a regular three-judge panel of the Ninth Circuit reversed the District Court Judge Sedwick’s order, stating:

The panel reversed the district court’s order, which invalidated a 2003 United States Department of Agriculture regulation temporarily exempting the Tongass National Forest in Alaska from application of the 2001 Roadless Area Conservation Rule.

The panel held that in its 2003 Record of Decision, the Department of Agriculture articulated a number of legitimate grounds for temporarily exempting the Tongass Forest from the 2001 Roadless Rule. The panel concluded that these grounds and the Department of Agriculture’s reasoning in reaching its decision were neither arbitrary nor capricious. . . .

- N. **WHEREAS**, the Organized Village of Kake; The Boat Company; Alaska Wilderness Recreation and Tourism Association; Southeast Alaska Conservation Council; Natural Resources Defense Council; Tongass Conservation Society; Greenpeace, Inc.; Wrangell Resource Council; Center For Biological Diversity; Defenders of Wildlife; Cascadia Wildlands; and Sierra Club subsequently requested and obtained an *en banc* panel review of the regular panel’s decision (where the case is heard before all the judges of a court rather than by a panel selected from them); and
- O. **WHEREAS**, on July 29, 2015, the Ninth Circuit's 11-judge *en banc* panel, in a 6 to 5 decision, ruled that the US Department of Agriculture’s reasoning in exempting the Tongass National Forest from the Roadless Rule was arbitrary and capricious – the opposite conclusion reached on March 26, 2014, by a regular three-judge panel of the Ninth Circuit; and

P. **WHEREAS**, the Roadless Rule seriously impacts the social and economic well-being of the residents of the City and Borough of Wrangell and the remainder of Southeast Alaska in that the Roadless Rule precludes access to an estimated 9.6 million acres of the Tongass National Forest in addition to some 5.6 million acres of Wilderness and other Congressional land set asides, out of a total of 16.8 million acres in the entire Tongass National Forest; the Roadless Rule also prohibits timber sales in Inventoried Roadless Areas, prevents access to renewable energy resources, and makes access to locatable minerals more difficult.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE FACTS, IT IS RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL as follows:

Section 1. The Assembly hereby strongly urges Governor William M. Walker to direct the filing of a Petition for Certiorari in the US Supreme Court in response to the Ninth Circuit *en banc* panel's reversal of the Ninth Circuit three-judge panel's decision on the Tongass exemption from the Roadless Rule.

Section 2. The Borough Clerk is directed to provide a copy of this resolution to the following immediately upon adoption:

The Honorable William M. Walker, Governor, State of Alaska; and
The Honorable Craig W. Richards, Attorney General, State of Alaska.

Section 3. For informational purposes, the Borough Clerk is directed to provide a copy of this resolution to the following upon adoption:


The Honorable Lisa Murkowski, US Senator for Alaska;
The Honorable Dan Sullivan, US Senator for Alaska;
The Honorable Don Young, Congressman for Alaska;
Kip Knudson, Director, Washington Office of the Governor;
Owen Graham, Executive Director, Alaska Forest Association; and

Section 4. Effective Date. This resolution shall be effective immediately.

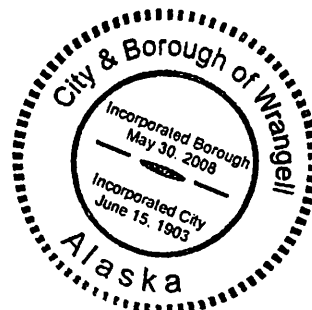
ADOPTED: September 8, 2015



David L. Jack, Mayor

ATTEST: 

Kim Lane, MMC, Borough Clerk



LOAN RESOLUTION (10-15-1331)
(Public Bodies)

A RESOLUTION OF THE Borough Assembly

OF THE City and Borough of Wrangell
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A
PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS
Sewer Pump Stations Replacement

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the City and Borough of Wrangell

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

Ninety-One Thousand & 00/100

pursuant to the provisions of Charter and Ordinances of the Wrangell Municipal Code; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in an amount not to exceed \$ 68,120.00

under the terms offered by the Government; that the Borough Mayor

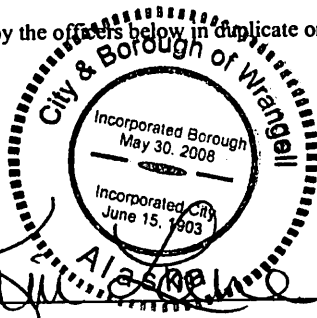
and _____ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas 4 Nays 0 Absent 3

IN WITNESS WHEREOF, the Borough Assembly of the City and Borough of Wrangell has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this 13th day of October, 2015



(SEAL)

Attest: [Signature]
 Title Borough Clerk

By [Signature]
 Title Borough Mayor

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as _____ of the City of Wrangell
hereby certify that the _____ of such Association is composed of
_____ members, of whom, _____ constituting a quorum, were present at a meeting thereof duly called and
held on the _____ day of _____ ; and that the foregoing resolution was adopted at such meeting
by the vote shown above, I further certify that as of _____ ,
the date of closing of the loan from the United States Department of Agriculture, said resolution remains in effect and has not been
rescinded or amended in any way.

Dated, this _____ day of _____

Title _____

CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 10-15-1332

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING ENVIRONMENTAL MITIGATION MEASURES FOR THE SEWER PUMPS REPLACEMENT PROJECT, DURING THE PROJECTS CONSTRUCTION AND UPON THE SUCCESSFUL COMPLETION OF THE PROJECT, AS SET FORTH BY THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT

WHEREAS, the Environmental Requirements are set forth, as required:

- a. Mitigation – At the conclusion of the proposal’s environmental review process, specific actions are determined necessary to avoid or minimize adverse environmental impacts. The following list of actions is required for successful completion of the project and must be adhered to during project design and construction.
- If soils are temporarily disturbed, re-vegetation will occur to stabilize them.
 - Best Management Practices must be utilized during construction to minimize or avoid potential impacts to water quality of other resources.
 - Emissions from vehicles and equipment must be maintained below applicable state and local emission control plans.
 - Fugitive dust from construction activities must be reduced during construction by use of water or other dust control measures.
 - Construction must be limited to waking hours to reduce noise impacts (10 hours).
 - If necessary, a construction waste burial permit will be obtained or the waste may be hauled back to an approved facility.
 - Proper sedimentation and erosion control construction techniques will be used.
 - In the event historic artifacts are discovered, all work must be stopped immediately and appropriate agencies must be contacted; and

WHEREAS: The City and Borough of Wrangell will be responsible to ensure that all mitigation measures above are adhered to. It is required by Rural Development that the city adopt the mitigation measures listed above for the project by resolution. A copy of the resolution must be forwarded to Rural Development prior to disbursement of funds.

- b. Project Modifications – The project as proposed has been evaluated to be consistent with all applicable environmental requirements. If the project or any project element deviates from or is modified from the original approved project, additional environmental review may be required.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL that:

Section 1. The City and Borough of Wrangell will be responsible to ensure that all mitigation measures above are adhered to.

Section 2. The City and Borough of Wrangell adopts the mitigation measures listed above.

Section 3. A copy of this resolution will be forwarded to Rural Development prior to the disbursement of funds.

Section 4. Effective Date. This resolution shall be effective immediately.

ADOPTED: October 13, 2015

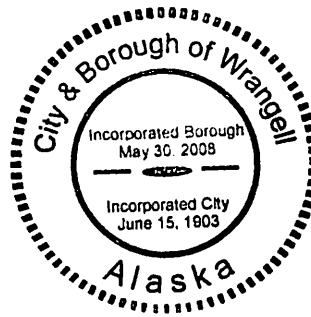


David L. Jack, Mayor

ATTEST:



Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 10-15-1333

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, URGING THE STATE OF ALASKA TO AMEND THE STATUTORY REQUIREMENTS FOR THE MARICULTURE REVOLVING LOAN FUND

- A. **WHEREAS**, the Mariculture Revolving Loan Fund was established by AS 16.10.900-945 and 3 AAC 80.410-480 to make loans for the purpose of planning, construction , and operation of a mariculture business; and
- B. **WHEREAS**, under AS 16.10.910 eligible applicants for a loan must have a permitted mariculture farm located within the State of Alaska; and
- C. **WHEREAS**, AS 16.10.915 limits the loan amount to \$100,000 a year, not to exceed a total loan of \$300,000; and
- D. **WHEREAS**, shellfish and aquatic plant seed (i.e. oyster and geoduck) are needed for mariculture farms to succeed and therefore, hatcheries are vital component for the industry to succeed within the State of Alaska; and
- E. **WHEREAS**, per Alaska Department of Fish and Game, all species of native shellfish and aquatic plant seed are required to be produced within the State of Alaska (oyster is the only exception to this requirement); and
- F. **WHEREAS**, the Assembly believes that the State of Alaska Mariculture Revolving Loan Fund is an appropriate mechanism for funding mariculture hatcheries as well as farms within the state; and
- G. **WHEREAS**, the current revolving loan fund needs to be amended to allow non-profit shellfish hatcheries to apply for loans with the state following a similar administrative model as Alaska's salmon hatcheries which utilize the Fisheries Enhancement Revolving Loan Fund; and
- H. **WHEREAS**, the Assembly believes that it is in the best interest of the State of Alaska and the mariculture industry that non-profit shellfish hatcheries be eligible to utilize the fund in an amount not to exceed up to \$2 million of the principle of the fund as an efficient and effective way to encourage economic development in communities.


NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL that:

Section 1. The Assembly supports, and urges AML to support, a change to Alaska law that would statutorily amend the existing Mariculture Revolving Loan Fund to allow for non-profit shellfish hatcheries to also utilize the fund in an amount not to exceed up to \$2 million of the principle of the fund.


Section 2. The Borough Clerk is directed to forward this resolution to the AML with the request that the draft AML Resolution which is included, to be considered at the 2015 AML Annual Local Government Conference.

Effective Date. This resolution shall be effective upon adoption.

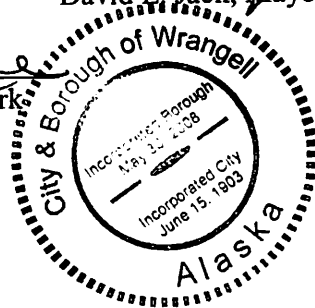
ADOPTED: October 13, 2015



David L. Jack, Mayor

ATTEST: 

Kim Lane, MME, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 10-15-1334

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE LIBRARY ASSISTANT I POSITION

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the Library Assistant I position; and

WHEREAS, the pay scale for the Library Assistant I position is currently listed on the non-union Pay Scale at Grade 9 (\$12.44 to \$17.77); and

WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,


Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the position of the Library Assistant I.

Section 2. The new job description for the Library Assistant I becomes effective November 1, 2015.

ADOPTED: 10-27-15, 2015



David L. Jack, Mayor

ATTEST: 

Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 12-15-1335

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF FULL FUNDING FOR THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2017 STATE CAPITAL BUDGET

WHEREAS, the Alaska Association of Harbormasters and Port Administrators recognizes the majority of the public boat harbors in Alaska where constructed by the State during the 1960s and 1970s; and

WHEREAS, these harbor facilities represent critical transportation links and are the transportation hubs for waterfront commerce and economic development in Alaskan coastal communities; and

WHEREAS, these harbor facilities are ports of refuge and areas for protection for ocean-going vessels and fishermen throughout the State of Alaska, especially in coastal Alaskan communities; and

WHEREAS, the State of Alaska over the past nearly 30 years has transferred ownership of most of these State owned harbors, many of which were at or near the end of their service life at the time of transfer, to local municipalities; and

WHEREAS, the municipalities took over this important responsibility even though they knew that these same harbor facilities were in poor condition at the time of transfer due to the State's failure to keep up with deferred maintenance; and

WHEREAS, consequently, when local municipal harbormasters formulated their annual harbor facility budgets, they inherited a major financial burden that their local municipal governments could not afford; and

WHEREAS, in response to this financial burden, the Governor and the Alaska Legislature passed legislation in 2006, supported by the Alaska Association of Harbormasters and Port Administrators, to create the Harbor Facility Grant program, AS 29.60.800; and

WHEREAS, the Alaska Association of Harbormasters and Port Administrators, is pleased with the Department of Transportation and Public Facilities administrative process to review, score and rank applicants to the Harbor Facility Grant Program, since State funds may be limited; and

WHEREAS, for each harbor facility grant application, these municipalities have committed to invest 100% of the design and permitting costs and 50% of the construction cost; and

WHEREAS, the municipalities of the City of Aleknagik, the City and Borough of Juneau, the City of Kodiak, the Municipality of Skagway, the City of Valdez, the City and Borough of Sitka, the City and Borough of Wrangell, the City of Whittier, and the Municipality of Anchorage have offered to contribute \$20,648,514 in local match funding for FY2017 towards nine harbor projects of significant importance locally as required in the Harbor Facility Grant Program; and

WHEREAS, completion of these harbor facility projects is all dependent on the 50% match from the State of Alaska's Harbor Facility Grant Program; and

WHEREAS, during the last eight years the Municipal Harbor Facility Grant Program has only been fully funded twice; and

WHEREAS, during the last ten years the backlog of projects necessary to repair and replace these former State owned harbors has increased to over \$100,000,000.

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Wrangell, Alaska, urges full funding in the amount of \$20,648,514 by the Governor and the Alaska Legislature for the State of Alaska's Municipal Harbor Facility Grant Program in the FY2017 State Capital Budget in order to ensure enhanced safety and economic prosperity among Alaskan coastal communities.

ADOPTED: December 17, 2015

David L. Jack, Mayor

ATTEST:

Kim Lane, MMC, Borough Clerk

