

**Municipality
of
Anchorage**



*P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>*

Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Erin Eker & Sam Daniel, Co-Chairs
Tommy O'Malley, Robert Snitzer, Jerry Fox*

Resolution 2016-02
Of the Girdwood Board of Supervisors

**RESOLUTION OF SUPPORT FOR ENCUMBERANCE OF ADDITIONAL
FUNDING FOR THE GIRDWOOD FIRE HALL CONSTRUCTION PROJECT.**

WHEREAS, the majority of funding for the Girdwood Fire Hall Construction project has been secured through the State of Alaska; and,

WHEREAS, the estimated budget for the Fire Hall construction project is currently approximately \$1 million over the amount available through State of Alaska funding; and

WHEREAS, through a lengthy and productive review process, non-essential elements of the project have been removed and/or placed on an add-alternate basis to be reconsidered during construction; and

WHEREAS, the goal of this project is to build a fire hall that will serve the community of Girdwood for the future 20 years, fixing issues in the existing building and adding much-needed space to provide additional safety to our fire fighters, staff, and equipment; and

WHEREAS, securing the encumbered funds from a variety of sources allows Girdwood Volunteer Fire Department and the Girdwood voters additional local interest in the project and its successful completion;

THEREFORE, it is resolved by the Girdwood Board of Supervisors to encumber funds as follows for completion of the Girdwood Fire Hall Construction Project.:

\$350,000	Girdwood Undesignated Fund
\$200,000	Girdwood Fire Capital Account
\$450,000	Municipality of Anchorage Inter-City Loan (5 year loan at 3.81% interest rate)

BE IT ALSO RESOLVED that funds will be withdrawn from the Girdwood Undesignated Fund and the Girdwood Fire Capital Account on a 1:1 basis until those funds are exhausted prior to spending funds from the Municipality of Anchorage Inter-City Loan.

Passed and resolved this 18th day of January, 2016 at the Regular Meeting of the Girdwood Board of Supervisors.


Tommy O'Malley, Girdwood Board of Supervisors


Date


Attest

