

CLERK'S OFFICE

APPROVED

Date: 7-20-04

Submitted by: Chair of the Assembly  
at the Request of the Mayor

Prepared by: Office of Economic &  
Community Development

For Reading: July 20, 2004

ANCHORAGE, ALASKA

AR NO. 2004- 184

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING ONE  
2 HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE KRESGE FOUNDATION  
3 TO CAPITAL GRANTS FUND 461 TO FUND COSTS ASSOCIATED WITH PLANNING  
4 A GREEN BUILDING AT THE ANCHORAGE MUSEUM OF HISTORY AND ART  
5 (\$100,000).  
6

7  
8 THE ANCHORAGE ASSEMBLY RESOLVES:  
9

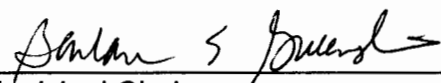
10 **Section 1.** That sums not to exceed ONE HUNDRED THOUSAND DOLLARS  
11 (\$100,000) from a grant awarded by the Kresge Foundation are appropriated to the  
12 capital grants fund (fund 461), Office of Economic and Community Development, to  
13 fund the professional services to develop, model, test, evaluate and document a green  
14 building plan at the Anchorage Museum of History and Art from April 2004 through  
15 May 2006.  
16

17 **Section 2.** This Resolution shall take effect immediately upon passage and  
18 approval.  
19

20 PASSED AND APPROVED by the Anchorage Municipal Assembly this 20th day  
21 of July, 2004.  
22

23  
24   
25 Chair  
26

27 ATTEST:  
28

29   
30  
31 Municipal Clerk  
32

33 Department of Appropriation:

34 Office of Economic and Community Development: \$100,000

# THE KRESGE FOUNDATION

Building Stronger Institutions Since 1924

May 28, 2004

Ms. Patricia B. Wolf  
Museum Director  
Anchorage Museum of History and Art  
Municipality of Anchorage  
121 West Seventh Avenue  
Anchorage, AK 99501

Dear Ms. Wolf:

We are pleased to advise you that we have approved a grant of \$100,000 toward the costs associated with planning your green building. Congratulations! We were impressed by your plans and commitment to developing an environmentally sustainable facility.

The enclosed grant funds may be used to pay for:

- Professional consultation to develop and evaluate your green building facility plan.
- Pre-design planning services, including a professionally-facilitated, integrated design workshop or charrette.
- Energy analysis and modeling to evaluate the feasibility of solar, wind, and/or geothermal power and other technologies that support sustainable building development.
- Material analysis, including products and technology that support green building development.
- Ecological site planning for water management and landscaping/horticultural approaches that contribute to the environmental sustainability of the project.
- Commissioning services to test and document your building systems.
- Other costs related to planning a green building, if explicitly approved in advance by the Foundation.

Grant funds must be used in direct payment of eligible project costs which will not generate business income unrelated to your exempt purpose. Any grant funds not expended for the grant purpose must be returned to the Foundation.

The enclosed Final Report Form reflects our understanding of your planning costs and schedule. We anticipate that this Form will be completed and returned to us by May 2006, which is when you expect your planning work to conclude. Please advise us of any changes to your schedule.

In addition to the final summary of expenses and funding, we ask you to provide narrative information in response to the several questions on the Final Report Form. Because the green building movement is still relatively experimental, we believe it is important to capture the lessons learned about designing and planning an environmentally sustainable facility, which will help inform us as grant makers as well as the nonprofit field.

Mailing Address: P.O. Box 3151 Troy, Michigan 48007-3151  
Temporary Express Mail Address: 2701 Troy Center Drive, Suite 150, Troy, Michigan 48084  
Telephone 248-643-9630 Fax 248-643-0588 [www.kresge.org](http://www.kresge.org)



If you have any questions, please do not hesitate to contact Program Officer, Laura J. Trudeau.  
We wish you well with your plans.

Sincerely,



Edward M. Hunia  
Senior Vice President and Treasurer

EMH:kmm  
Enclosures

P.S. Please note that from April 2004 to the fall of 2005, we will be temporarily located at 2701 Troy Center Drive, Troy, Michigan 48084. We are renovating and expanding our offices on our farmhouse site. Our telephone number remains the same as does our regular mailing address. Express mail, however, should be sent to the temporary address.



# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 577 -2004

**Meeting Date:** July 20, 2004

**FROM:** Mayor

**SUBJECT:** Appropriation of Kresge Foundation Grant to Fund 461 – Capital Funds to Fund Costs Associated with Planning a Green Building at the Anchorage Museum of History and Art (\$100,000)

The Museum has received a grant for \$100,000 from the Kresge Foundation to fund the planning costs associated with designing a green building at the Museum. The grant will be used to pay for professional services to develop, model, test, evaluate and document a green building plan. This will include professional consultations to develop the plan, energy and material analyses, evaluation of alternative power sources, commissioning services to test and document building systems, and ecological site planning.

The following will provide funding for professional services required to plan a green building at the Museum. The grant will begin June 2004 and end May 2006.

<u>Revenue Account #</u>	<u>Account Name</u>	<u>Amount</u>
461-5402-9609	Restricted Contributions	\$ 100,000

<u>Expenditure Account #</u>	<u>Account Name</u>	<u>Amount</u>
461-5402-3101	Professional Services	\$ 100,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF RESOLUTION AR 2004-184  
APPROPRIATING THE GRANT FROM THE KRESGE FOUNDATION.

Prepared by: Patricia B. Wolf, Director, Anchorage Museum of History and Art  
Concur: Mary Jane Michael, Executive Director, Office of Economic and Community Development  
Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer  
461-5402-9609 BP2004 \$100,000  
Concur: Denis C. LeBlanc, Municipal Manager  
Respectfully submitted: Mark Begich, Mayor

**Content Information****Content ID :** 001932**Type:** AR\_FundsApprop - Funds Approp Resolution**Title:** Museum Green Building-Kresge Grant Appropriation**Author:** kuykendallgl**Initiating Dept:** Museum**Description:** Appropriation of Kresge Grant for Anchorage Museum of History and Art Green Building Study**Date Prepared:** 6/21/04 12:31 PM**Director Name:** Patricia B. Wolf**Assembly Meeting Date**  
**MM/DD/YY:** 07/20/04**Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
FundsAppropWorkflow	6/21/04 12:35 PM	Checkin	kuykendallgl	Public	001932
Museum_SubWorkflow	6/21/04 2:36 PM	Approve	jonesjs	Public	001932
ECD_SubWorkflow	6/24/04 4:01 PM	Approve	thomasm	Public	001932
OMB_SubWorkflow	6/25/04 8:09 AM	Approve	pearcydl	Public	001932
Finance_SubWorkflow	6/30/04 10:39 AM	Approve	sinzje	Public	001932
MuniManager_SubWorkflow	7/7/04 5:30 PM	Approve	leblancdc	Public	001932
MuniMgrCoord_SubWorkflow	7/9/04 9:25 AM	Approve	katkusja	Public	001932

**CONSENT AGENDA – RESOLUTIONS FOR ACTION-OTHER**

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CLERK'S OFFICE

2004 JUL -9 PM 12:19

M.O.A.