

RESOLUTION NO. 4465

**A RESOLUTION AUTHORIZING THE CITY MAYOR TO APPLY FOR
AND ACCEPT A PRESERVATION ASSISTANCE GRANT FOR
SMALLER INSTITUTIONS FROM THE NATIONAL ENDOWMENT FOR
THE HUMANITIES**

WHEREAS, the National Endowment for the Humanities is accepting applications for the Preservation Assistance Grants for Smaller Institutions to improve the ability to preserve and care for humanities collections; and

WHEREAS, the long term protection of ordinances and resolutions as well as contracts and related official documents is a statutory duty of the Clerk's Office; and

WHEREAS, the City's historical records are a unique informational resource and an important link to the past that provides public access to the history of the City and without proper care, these irreplaceable records could be lost due to the ravages of time, usage, temperature fluctuations and imperfect storage conditions; and

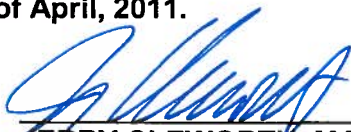
WHEREAS, the City was awarded a non-matching grant of \$6,000 in 2010 to provide funds for a consultant to visit the City of Fairbanks in June 2011 to assess the conditions affecting the care and preservation of City documents and prepare a report that would summarize the findings and prioritize recommendations for future preservation action; and

WHEREAS, the City of Fairbanks would implement the long-range plan as outlined by the consultant for the management and processing of archival collections as part of the preservation assessment; and

WHEREAS, the City of Fairbanks plans to request an additional \$6,000 to implement the long range plan, and a match is not required.

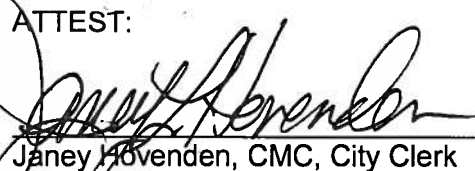
NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to accept and execute any and all documents required for requesting and expending funds on behalf of the City for this project.

PASSED and APPROVED this 11th day of April, 2011.

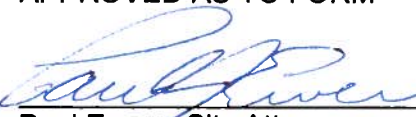


JERRY CLEWORTH, MAYOR

AYES: PASSED and APPROVED on Consent Agenda
NAYS:
APPROVED: April 11, 2011

ATTEST:


Janey Hovenden, CMC, City Clerk

APPROVED AS TO FORM


Paul Ewers, City Attorney