

Introduced By: Mayor Jerry B. Cleworth
Finance Committee Review: November 15, 2011
Introduced: November 21, 2011

RESOLUTION NO. 4498

**A RESOLUTION TO APPLY FOR AND ACCEPT FUNDING FROM THE
NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE
SUSTAINING CULTURAL HERITAGE COLLECTIONS GRANT**

WHEREAS, the National Endowment for the Humanities is accepting applications for the Sustaining Cultural Heritage Collections Grant to meet the complex challenges of preserving large and diverse holdings of humanities materials; 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 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 consultant recommends the City of Fairbanks to seek funding to address climate control, fire protection, and other sustainability factors related to the preservation environment; and

WHEREAS, the City of Fairbanks plans to request \$40,000 (a match is not required) to begin the planning phase to preserve City documents.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to apply for and accept funding from the National Endowment For The Humanities For The Sustaining Cultural Heritage Collections Grant in the amount of \$40,000 and to execute any and all documents required for requesting and expending funds on behalf of the City for this project.

BE IT FURTHER RESOLVED that the Mayor is also authorized to execute subsequent amendments to said grant request to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

PASSED and APPROVED this 21st Day of November 2011.



Jerry Cleworth, City Mayor

AYES: PASSED and APPROVED on the Consent Agenda

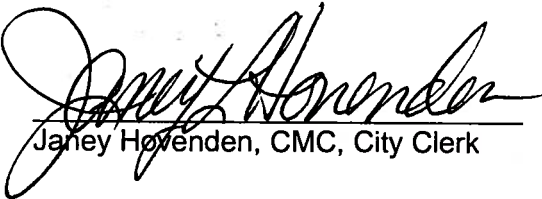
NAYS:

ABSENT:

APPROVED: November 21, 2011

ATTEST:

APPROVED AS TO FORM:



Janey Howenden, CMC, City Clerk



Paul Ewers, City Attorney