

Introduced By: Mayor Jerry Cleworth  
Finance Committee Review: April 3, 2012  
Introduced: April 9, 2012

**RESOLUTION NO. 4518**

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO  
ACCEPT A FFY2011 COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) FOR A HOMELESS SHELTER**

**WHEREAS**, a required public hearing was held by the City of Fairbanks on October 25, 2011, for the proposed use of CDBG funds; and

**WHEREAS**, community members identified an emergency homeless shelter for youth as a priority; and

**WHEREAS**, the City of Fairbanks applied for a grant and has been awarded \$720,000 from the Alaska Department of Commerce, Community, and Economic Development, under the CDBG program on behalf of Clearwater Ministries, a non-profit organization, for the renovation of their facility to provide emergency shelter for homeless youth; and

**WHEREAS**, Clearwater Ministries understands that the grant requires a match of \$240,000 and is responsible for providing the match; and

**WHEREAS**, Clearwater Ministries understands that the building must serve as a homeless youth shelter for at least five years or CDBG funds must be returned; in the event Clearwater Ministries was unable to make the payment(s), the City would face potential liability; and

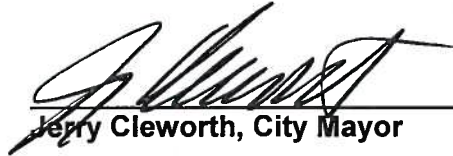
**WHEREAS**, Clearwater Ministries has signed a Memorandum of Understanding to limit the City's liability for grant repayment in the event of any default of grant requirements; and

**WHEREAS**, Fairbanks Rescue Mission has signed a letter of guarantee that the building will be used for purposes in accord with the terms of the grant if Clearwater Ministries defaults on grant performance standards;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Mayor is hereby authorized to execute any and all documents required for accepting and managing funds from this grant on behalf of Clearwater Ministries.

**BE IT FURTHER RESOLVED** that the Mayor is also authorized to execute subsequent amendments to the grant agreement 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 9th Day of April, 2012.**

  
Jerry Cleworth, City Mayor

AYES: PASSED and APPROVED on the Consent Agenda  
NAYS:  
ABSENT:  
APPROVED: April 9, 2012

ATTEST:

APPROVED AS TO FORM:

*for*   
Janey Hovenden, CMC, City Clerk

  
Paul Ewers, City Attorney