

**CITY OF PORT LIONS
RESOLUTION 2019-02**

**A RESOLUTION OF THE CITY OF PORT LIONS ESTABLISHING THE
CAPITAL IMPROVEMENT PROGRAM LIST FOR THE FISCAL YEAR 2020**

WHEREAS, a Capital Improvement Program List (CIP) has been prepared by the City of Port Lions for the fiscal year 2020, and

WHEREAS, at the Regular City Council meeting held January 10, 2019 the Port Lions City Council adopted a CIP List for FY 2020 which covers the period of January 2019 through January 2020, and

WHEREAS, the City Council of Port Lions will review this CIP List throughout the year and update it as needed and adopt a new CIP List every year.


NOW THEREFORE BE IT RESOLVED that the document entitled "City of Port Lions Capital Improvement Program List" for the fiscal year 2020 is adopted as follows:

| PROJECT | AMOUNT REQUESTED |
|-------------------------------------|-------------------------|
| 1. Loader | \$ 80,000.00 |
| 2. Broadband Internet Technology | \$700,000.00 |
| 3. Boat Ramp Renovation | \$300,000.00 |
| 4. City Municipal Building Repair | \$500, 000.00 |
| 5. Road Upgrade | \$1,200,000.00 |
| 6. Disaster Emergency Preparedness | \$50,000.00 |
| 7. Small Boat Harbor Crane | \$75,000.00 |
| 8. Salmon Enhancement | \$35,000.00 |
| 9. Water Distribution Expansion | \$1,00,000.00 |
| 10. Mini Excavator | \$50,000.00 |
| 11. Screening Plant | TBD |
| 12. Anton Larson Bay Road Extension | \$8,000,000.00 |

AND BE IT FURTHER RESOLVED, that the Mayor is hereby instructed to advise the Governor, Legislature, Kodiak Island Borough and appropriate State Agencies of the Capital Improvement Program List adopted by the Port Lions City Council.

This Resolution becomes effective upon its adoption by a duly constituted quorum of the Port Lions City Council.

Passed and unanimously approved by a Duly Constituted Quorum of the Port Lions City Council this 10th day of January, 2019.



Mayor, City of Port Lions



ATTEST: Janice Weaver, City Clerk