

24.09.07

**CITY OF CORDOVA, ALASKA
RESOLUTION 01-10-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
IN SUPPORT OF A CONTINUING COMMITMENT FOR
"THE CORDOVA CENTER" PROJECT**

WHEREAS, public meetings, surveys and informational mailings have taken place in Cordova to solicit opinions from the citizens of Cordova regarding this project; and

WHEREAS, the City of Cordova is committed to seeking economic development for the community and continually improving the quality of life for all Cordovans; and

WHEREAS, the economy of the community of Cordova has been severely affected and struggling to recover since the 1989 *Exxon Valdez* Oil Spill; and

WHEREAS, the Cordova Center project would continue to restore damaged tourism resources from the *Exxon Valdez* Oil Spill; and

WHEREAS, the Cordova Center Project will provide economic diversification, provide a state of the art facility that would benefit and improve the quality of life for year-round residents and visitors of Cordova as well as provide an opportunity to the development of a conference and meeting center; and

WHEREAS, the Cordova Center will include an emergency response center, oil spill training facility, educational room, library, museum, and public meeting rooms; and space for the city administrative offices and departments eliminating energy inefficient facilities; and

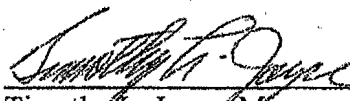
WHEREAS, the City of Cordova is committed to continued financial contributions to the project in both development costs and long term operation and maintenance costs; and

WHEREAS, the City of Cordova has committed a contribution of \$1.5 million for the construction of the Cordova Center as well as an additional contribution of \$450,000 both in in-kind and cash for the project development, purchase of the site and clearing of the land.

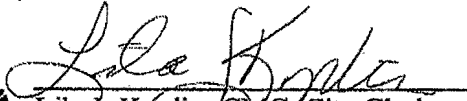
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cordova, Alaska, does hereby voice its support and continuing commitment to the project resolving to begin construction in 2010.

PASSED AND APPROVED THIS 20TH DAY OF JANUARY, 2010.

ATTEST:


Timothy L. Joyce, Mayor




Lila J. Koplin, CMC, City Clerk

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OCT 04 2010

**EXXON VALDEZ OIL SPILL
TRUSTEE Council**

**CITY OF CORDOVA, ALASKA
RESOLUTION 08-11-36**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA
PLEDGING A FIRM MONETARY COMMITMENT SUFFICIENT TO COMPLETE
CONSTRUCTION OF THE CORDOVA CENTER PROJECT EQUAL TO ANY FUNDING
DEFICIT.**

WHEREAS, the City of Cordova is committed to seeking economic development for the community and continually improving the quality of life for all Cordova; and

WHEREAS, the economy of the community of Cordova has been severely affected and is struggling to recover since the 1989 Exxon Valdez Oil Spill; and

WHEREAS, the Cordova Center project would continue to restore damaged tourism resources from the Exxon Valdez Oil Spill; and

WHEREAS, the Cordova Center Project will provide economic diversification, provide a state of the art facility that would benefit and improve the quality of life for year-round residents and visitors of Cordova as well as provide an opportunity for the development of a conference and meeting center; and

WHEREAS, the City of Cordova fully recognizes the importance of the Cordova Center Project to the recovering economy of the community; and

WHEREAS, the City of Cordova has already committed a contribution of \$1.5 million for the construction of the Cordova Center as well as an additional contribution of \$450,000 both in in-kind and cash for the project development, purchase of the site and clearing of the land; and

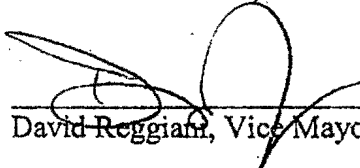
WHEREAS, the City of Cordova is committed to financial contributions to the long term operation and maintenance costs; and

WHEREAS, the City of Cordova is willing to demonstrate a clear and final commitment that all anticipated costs of construction for the Cordova Center will be met.

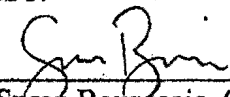
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cordova, Alaska, does hereby pledge a firm monetary commitment sufficient to complete construction of the Cordova Center Project equal to any funding deficit.

PASSED AND APPROVED THIS 3rd DAY OF AUGUST, 2011




David Reggiani, Vice Mayor

ATTEST:


Susan Bourgeois, City Clerk

COPY

**CITY OF CORDOVA, ALASKA
SUBSTITUTE RESOLUTION 07-14-27**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
ADOPTING A CORDOVA CENTER PHASE II PROJECT BUDGET
AS SUMMARIZED PURSUANT TO THE FOLLOWING TABLE:**

Phase II	EXPENSES	
426-402-70110	CoC Administration	\$ 193,228
426-402-70130	Construction	\$ 9,997,277
426-402-70140	Project Consultation and Management	\$ 325,500
426-402-70150	Administrative Contingency	\$ 699,809
426-402-70160	Furnishings	\$ 541,500
426-402-70180	1% for Art	\$ 235,000
		\$ 11,992,314

Phase II	INCOME	
secured	EVOS Trustee Council	\$ 3,675,937
secured	DCCED	\$ 4,994,478
anticipated	Capital Campaign	\$ 2,232,142
anticipated	City of Cordova	\$ 1,089,757
		\$11,992,314

WHEREAS, the City Manager submitted his proposed FY14 Operating Budget; and,


WHEREAS, the Cordova Center Phase II Project Budget was not complete at that time and City Council has conducted a work session reviewing the proposed Cordova Center project budget; and

WHEREAS, the Capital Campaign for the Cordova Center Project Phase II is currently and continually underway.

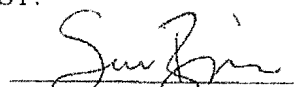
NOW, THEREFORE BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska, hereby adopts the Cordova Center Phase II Project Budget.

PASSED AND APPROVED THIS 16th DAY OF JULY, 2014.




James Kacsh, Mayor

ATTEST:


Susan Bourgeois, CMC, City Clerk

**CITY OF CORDOVA, ALASKA
RESOLUTION 01-15-02**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA ADOPTING A CORDOVA CENTER PHASE I and II PROJECT BUDGET AS SUMMARIZED PURSUANT TO THE FOLLOWING TABLE:

PHASE I FY15	EXPENSES	
426-401-70130	Construction	\$ 2,365,000
426-401-70140	Project Consultation and Management	\$ 102,000
PHASE II FY 15	EXPENSES	
426-402-70110	CoC Administration	\$ 101,557
426-402-70130	Construction	\$ 9,997,277
426-402-70140	Project Consultation & Management	\$ 355,493
426-402-70150	CoC Contingency	\$ 699,809
426-402-70160	Furnishings, Fixtures & Equipment	\$ 382,500
426-402-70180	Professional Services	\$ 55,000
426-402-70190	1% for Art	\$ 235,000
		\$ 14,293,636

PHASE II FY15	INCOME	
Secured and Anticipated	EVOS Trustee Council	\$ 3,875,937
Secured	DCCED State of AK	\$ 4,994,478
Anticipated	Capital Campaign	\$ 984,510
Anticipated	Foundations	\$ 750,000
Anticipated	City of Cordova	\$ 3,688,711
		\$ 14,293,636

WHEREAS, the City Manager submitted his proposed FY15 Operating Budget; and,

WHEREAS, the Cordova Center Phase II Project Budget was not complete at that time; and


WHEREAS, the Capital Campaign for the Cordova Center Project Phase II is currently and continually underway.

NOW THEREFORE BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska, hereby adopts the Cordova Center Phase I and Phase II Project FY15 Budget.


PASSED AND APPROVED THIS 7TH DAY OF JANUARY, 2015.



ATTEST:



James Kacsh, Mayor



Susan Bourgeois, CMC, City Clerk