

THE GREATER SITKA
chamber
OF COMMERCE

GREATER SITKA CHAMBER OF COMMERCE

BOARD OF DIRECTORS

RESOLUTION 2013-03

IN SUPPORT OF SITKA HISTORICAL SOCIETY AND MUSEUM FY14 CITY BUDGET ALLOCATION

WHEREAS, the Board of Directors ("Board") of the Greater Sitka Chamber of Commerce has a responsibility to its members; and

WHEREAS, the Greater Sitka Chamber of Commerce's mission is to promote, support, and facilitate commerce and economic growth in the community; and

WHEREAS, the City and Borough of Sitka has shared a long term cooperative effort with the Sitka Historical Society to provide operational funding and the provision of a Museum within Centennial Hall for the benefit of the community and our visitor industry; and

WHEREAS, the Museum benefits Sitka's economic development by creating a cultural & historic tourism attraction focused on Sitka's unique qualities as compared to other Alaska destinations; and

WHEREAS, the proposed draft FY14 City budget shows a \$20,000 cut, equal to 17% of the past and currently requested budget contracted allocation of \$120,000; and

WHEREAS, the cut would affect staffing and operations unless restricted funds were used such that the future of the museum and Society is not sustainable.

THEREFORE BE IT RESOLVED, that the Greater Sitka Chamber of Commerce is in full support of the Assembly fully funding the FY14 allocation to the Sitka Historical Society of \$120,000; and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately; and

BE IT FINALLY RESOLVED that the officers and agents of the Greater Sitka Chamber of Commerce be and are hereby authorized to take all action necessary to effect the foregoing resolution.

CERTIFICATION

I hereby certify that the foregoing resolution was adopted by the Sitka Chamber of Commerce in accordance with its organic documents at a Meeting of the Sitka Chamber of Commerce held on *May 9, 2013* and said resolution appears in the record of said Meeting as set forth above. Dated this *9th day of May, 2013*.



Parmica McConnell, President



Jennifer Robinson, Executive Director