

**A RESOLUTION APPROVING A WORK PLAN FOR FISCAL YEAR 2007
AND
AUTHORIZING ACCEPTANCE OF A STATE GRANT TO
DEVELOP AND IMPLEMENT A REGIONAL DEVELOPMENT STRATEGY**

(Resolution 07-02)

WHEREAS Southeast Conference is the Alaska Regional Development Organization (ARDOR), the USDA Resource Conservation and Development (RC&D) Council, and the Economic Development District (EDD) for Southeast Alaska, and

WHEREAS the Conference is responsible for preparing and maintaining a regional development strategy for capacity building, economic and community development, and resource conservation and development in Southeast Alaska, and

WHEREAS the State of Alaska provides ARDORs annual operating grants to partially fund performance of work plans that implement regional development strategies.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Directors approves the Southeast Conference integrated SEC/ARDOR/RC&D Work Plan and Budget for Fiscal Year 2007.

The Board authorizes acceptance of and assumes responsibility for an ARDOR grant of \$61,060 to partially fund execution of the FY-07 Work Plan.

The Board certifies the required non-state cash match has been committed as reported in the Conference's ARDOR Grant Application. The Board agrees to collect the required match and allocate it to performance of ARDOR tasks.

The Board authorizes President Robert Venables, and his successor, to negotiate, execute, and administer documents required for granting of funds to Southeast Conference and for managing funds on its behalf. He and his successor are further authorized to negotiate and execute amendments to grant documents when needed to adjust the Work Plan or Budget to better meet the development needs of the region at the time.

ADOPTED BY THE SOUTHEAST CONFERENCE BOARD OF DIRECTORS ON July 20, 2006.



Witness: _____
Robert Venables - President Southeast Conference



Attest: _____
Murray Walsh – Executive Director

SOUTHEAST CONFERENCE FY2007

PO Box 21989 Juneau, AK 99802 (907) 463-3445