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

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

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