

DENALI BOROUGH, ALASKA  
ORDINANCE NO. 10-12  
VERSION E

INTRODUCED BY: ASSEMBLY MEMBER JOHN WINKLMANN

AN ORDINANCE AMENDING THE DENALI BOROUGH CODE OF ORDINANCES,  
CHAPTER 3.20 BY ADDING SECTION 3.20.055 AS FOLLOWS:

BE IT ENACTED by the Assembly of the Denali Borough, Alaska that:

Section 1. Classification. This ordinance is of a general and permanent nature.

Section 2. Purpose. The purpose of this ordinance is to amend the Denali Borough Code of Ordinances, Chapter 3.20 as follows:

**3.20.055 Grant Procedure**

- A. The Denali Borough Assembly may accept grant [offers] revenue from state, federal and other granting agencies and make appropriations thereof.
- B. Definitions:
1. "Grant" means the furnishing by the state and federal government of financial or other assistance to the borough to implement a project or program authorized by law, (excluding revenue-sharing programs), requiring compliance with terms and conditions under a grant agreement.
  2. "Grant agreement" means the contract document including, but not limited to, rules, regulations and laws pertaining to the grant, between the borough and the granting agency.
  3. "Grantee" means the Denali Borough
  4. "Grantor" and "Granting Agency" means the state, federal government or other agency offering the grant to the grantee.
  5. "Grant manager" refers to the Denali Borough Mayor or his/her designee.

C. Grant Administration:

1. Except as this code provides otherwise, all rights, powers and authority pertaining to grants are vested in the manager.
2. The grant manager shall administer all facets of grants from pre-application through final grant audit.
3. The grant administrator shall have the responsibility to assure full compliance by the borough with the terms and conditions of the grant agreement.

D. Grant Application / Approval Process:

1. The administration shall identify and submit grant information to the Denali Borough Assembly in the form of a resolution.
2. A grant resolution shall contain at least the following information:
  - Source or granting agency (grantor)
  - Purpose
  - Amount
  - Requirements
  - Receiving agency (grantee)
3. With adoption of the grant resolution, the Mayor (Denali Borough administrator) is authorized to enter into a grant agreement with state, federal or another approved granting entity.
4. At any point beginning with the submission of the grant resolution; a non code ordinance appropriating the particular fund may be submitted to the assembly for adoption.

E. Accountability.

1. All grant funds shall be reported separately in the monthly assembly financial statement.
2. Anticipated grants will not be included in the annual budget, however shall be reported to the assembly along with the budget submission each year.
3. All grants shall be accounted for in the annual Denali Borough audit.

F. Pass through grants:

1. Grant acquired assets for distribution to borough community organizations (pass through grants), that do not involve or spend any borough money or funding;
  - a. The Denali Borough Administration shall arrange for the accountability of such assets but otherwise not capitalize these in borough financial statements.
  - b. The transfer of assets process shall include a "Letter of Receipt", signed by the grantee and filed with the borough.

**Section 3. Effective Date.** This ordinance becomes effective upon adoption by the Denali Borough Assembly and signature of the Denali Borough Mayor.

DATE INTRODUCED: OCTOBER 13, 2010  
FIRST READING: NOVEMBER 10, 2010  
PUBLIC HEARING: NOVEMBER 10, 2010

PASSED and APPROVED by the Denali Borough Assembly this \_\_\_ day of \_\_\_\_, \_\_\_\_.

\_\_\_\_\_  
DAVID M. TALERICO, MAYOR

ATTEST: \_\_\_\_\_  
GAIL PIEKNIK, BOROUGH CLERK

*Ayes: Unanimous*  
*Absent: ASBURY and WALKER*