

ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY

RESOLUTION 2008-002

A RESOLUTION OF THE ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
TO PROCEED FORWARD WITH AN IT ROOM AND RELATED EQUIPMENT FOR
THE RETAIL SPACE FOR SUITE 114

WHEREAS, the Anchorage Community Development Authority (ACDA) Board of Directors approved through Resolution 2007-07 authorizing a lease of Suite 114 to the State of Alaska, Department of Corrections, Electronic Monitoring;

WHEREAS, the ACDA approved through Resolution 2007-08 to design and build additional retail space for suite 114 with not to exceed \$220,000 in capital improvements;

WHEREAS, additional construction of an IT room and related equipment is required in suite 114;


WHEREAS, the estimated cost of the IT room and related equipment is \$29,000; and

WHEREAS, ACDA has sufficient funds for the design-build project in the approved 2007 capital budget.

NOW, THEREFORE, the ACDA Board of Directors resolves to authorize the Executive Director to proceed forward with an IT room and related equipment for the retail space for suite 114 with a not to exceed of \$29,000 in capital improvements.

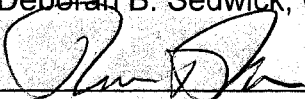
PASSED AND CERTIFIED THIS 10 DAY OF JANUARY 2008.

APPROVED:



Deborah B. Sedwick, Chair

ATTEST:



Ronald T. Pollock, Secretary

