

**CITY OF GUSTAVUS, ALASKA
RESOLUTION CY25-18**

**A RESOLUTION BY THE CITY OF GUSTAVUS ESTABLISHING THE ENDOWMENT FUND
GRANT SPECIAL ADVISORY COMMITTEE (EFGC)**

WHEREAS, the Gustavus City Council recently adopted CY25-11, a resolution establishing Policy and Procedure for the implementation and awarding of Endowment Fund Grants; and,

WHEREAS, the Policy and Procedure requires an Endowment Fund Grant Special Advisory Committee (EFGC) to be established at the September General Meeting of the City Council;

NOW THEREFORE BE IT RESOLVED, that, in accordance with CY25-11, the Gustavus City Council hereby establishes the Endowment Fund Grant Special Advisory Committee (EFGC), comprising the City Treasurer, serving in an advisory capacity only, and a minimum of three (3) and maximum of seven (7) Gustavus community members who have applied to the City, have been nominated by the Mayor and approved by the City Council at the October General Meeting. As an official advisory committee, the EFGC must comply with the requirements of the Alaska Open Meetings Act, CoG 2.40.150, and Resolution CY25-12. This committee will serve for the 2025 Endowment Fund Grant cycle and will automatically dissolve when duties have been completed. The EFGC will be guided by policy and procedure as set out in CY25-11.

PASSED and **APPROVED** by the Gustavus City Council this XXth day of _____, 2025, and effective upon adoption.

Sally A. McLaughlin, Mayor

Attest: Liesl M. Barker, City Clerk