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4/10/23

**CITY OF HOMER
HOMER, ALASKA**

Erickson

RESOLUTION 23-038

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA
ESTABLISHING A HARBOR EXPANSION STUDY COMMUNICATIONS
COMMITTEE AND ESTABLISHING THE SCOPE OF WORK AND
COMMITTEE MAKE-UP.

WHEREAS, Establishing a Harbor Expansion Study Communications Committee will be beneficial to the community; and

WHEREAS, The Harbor Expansion Study Communications Committee will be a non-voting, non-action taking committee who's purpose will be-

1. Serve as representatives to the public
2. Provide recommendation and input on communication needs and internal tracking
3. Review reports from the USACE, Contractors, and HDR
4. Meet with dignitaries and representatives working on the project
5. Be available to attend community based meetings to represent the City on behalf of the project, gather input, and answer or refer questions

WHEREAS, The Committee will be comprised of the Port Director or designee, the City Manager or designee, the Public Works Director of designee, and the Mayor, one Council Member selected by City Council, and one Port and Harbor Advisory Commissioner selected by the Port and Harbor Advisory Commission.

NOW, THEREFORE, BE IT RESOLVED that the City of Homer City Council hereby establishes the Harbor Expansion Study Communications Committee.

BE IT FURTHER RESOLVED the Committee will be disbanded upon the completion of the Harbor Expansion General Investigation study, or at such time as Council determines it is no longer needed.

PASSED AND ADOPTED by the Homer City Council this 10th day of April, 2023.

CITY OF HOMER

KEN CASTNER, MAYOR

43 ATTEST:

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MELISSA JACOBSEN, MMC, CITY CLERK

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49 Fiscal note: N/A