1 **CITY OF HOMER** 2 HOMER, ALASKA 3 Lord/Venuti 4 **RESOLUTION 24-029** 5 6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, 7 CREATING A SISTER CITY 40TH ANNIVERSARY TASK FORCE AND ESTABLISHING THE SCOPE OF WORK AND PARAMETERS UNDER 8 9 WHICH THE TASK FORCE WILL OPERATE. 10 11 WHEREAS, The City of Homer has a longstanding and cherished sister city relationship 12 with Teshio, Japan; and 13 14 WHEREAS, The 40th anniversary of our sister city relationship in 2024 presents an 15 opportunity for a significant celebration to enhance cultural exchange, understanding, and 16 friendship; and 17 18 WHEREAS, A Sister City Working Group, formed in August 2023 of interested stakeholders, has diligently developed plans for the celebration, including events, exhibits, 19 and programs; and 20 21 22 WHEREAS, The Sister City Working Group has proposed many ideas that lie outside the 23 operations of the City of Homer, but may be supported by private groups or individuals; and 24 25 WHEREAS, The City desires to create a formal Task Force to clearly distinguish between celebrations sponsored by the City of Homer and privately-supported events, and to manage 26 the City's celebrations without impeding the ability of other groups to develop and promote 27 events of their own; and 28 29 30 WHEREAS, The Task Force is intended to exist until it completes its mission as defined below, but it shall not extend beyond December 31, 2025 at the latest. 31 32 33 NOW, THEREFORE BE IT RESOLVED that the City Council of Homer, Alaska, hereby creates the Sister City 40th Anniversary Task Force for the following purposes: 34 35 36 1. Foster close relations with our sister city government in Teshio, by collaborating with them on planning joint activities, possibly including an exchange of delegations in 2025. 37 38 2. Plan and organize events for the 40th anniversary celebrations. The Task Force shall 39 40 formalize a plan for events in calendar years 2024 and 2025, building off the planning 41 already completed by the Sister City Working Group. The plan shall include a timeline, 42 specific budget figures, and a strategy for carrying out the events in collaboration with local businesses and community groups. The Task Force shall present its plan to the 43

City Council no later than June 30, 2024, with updates provided to the Council at the end of each fiscal quarter thereafter.

- 3. Keep the celebrations within the constraints imposed by limited funding, and advise the City Council on expenditure of City funds allocated for the 40th anniversary celebrations. Utilizing funds allocated by the City Council for this effort, the Task Force shall follow the City of Homer's Procurement Policy and all other applicable City policies, maintain all requisite financial documentation, and make regular reports on funding status and budget oversight by memo to the City Council. Nothing shall preclude private individuals or businesses from raising funds for their own celebrations, provided it is clear that such events are separate from, and outside the scope of, activities carried out by the Task Force.
- 4. Community engagement. In coordination with the City staff liaison, the Task Force shall actively conduct public outreach and recruit volunteers in support of its activities. The Task Force shall coordinate and direct volunteer efforts and acknowledge those volunteers at the conclusion of its operations.

BE IT FURTHER RESOLVED, the task force will set its own meeting schedule through coordination with the Clerk's office, with meetings to be held during regular business hours.

BE IT FURTHER RESOLVED, the Task Force will consist of five private citizen members. A City staff liaison will be assigned by the City Manager. The deadline to apply for the task force shall be March 25th with appointments made by the Mayor and approved by the City Council at the April 8th Homer City Council meeting.

BE IT FURTHER RESOLVED, the Mayor will nominate appointees to the Task Force from a list of applicants; nominees must be approved by City Council. All appointees shall serve at the pleasure of the Council and may be removed from their position by a majority of the Council at any time without cause.

PASSED AND ADOPTED by the Homer City Council this 11th day of March, 2024.

CITY OF HOMER

KEN CASTNER, MAYOR

ATTEST:

MELISSA JACOBSEN, MMC, CITY CLERK

Fiscal note: Staff time and advertising.