

CITY OF COFFMAN COVE

RESOLUTION 16-14

A RESOLUTION OF THE CITY OF COFFMAN COVE IN SUPPORT OF PRINCE OF WALES COMMUNITY ADVISORY COUNCIL ADHERENCE TO POWCAC BYLAWS AND THE DISCONTINUANCE OF ALL ACTIVITES RELATED TO THE POW BOROUGH DRAFT CHARTER

WHEREAS, POWCAC Bylaws, Article 3, Statement of Goals and Objectives, Item J Boroughization states:

"POWCAC will function as the clearinghouse for factual information regarding boroughization." and

WHEREAS, POWCAC Bylaws, Article 4, Activities of the Council states, in full:

"The Council will act in an advisory capacity to all members." and

WHEREAS, POWCAC Bylaws, Article 7, Powers and Duties of Council states, in full:

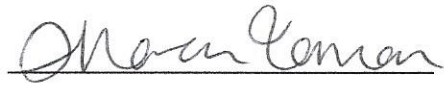
"The Council shall act in an advocacy capacity only for participating members and may:

- (a) Prepare recommendations, resolutions and policy statements for presentation to participating members.*
- (b) May request that participating members adopt Council recommendations, resolutions or policy statements.*
- (c) May maintain a checking account to pay for expenses incurred by the Council.*
- (d) May determine the amount of and establish a membership fee required of each participating member.*
- (e) May provide for proper accounting and reporting procedures.*
- (f) May develop and prepare cooperative participation agreements for approval by participating members.*
- (g) May lobby for matters approved by participating members in behalf of those participating members.*
- (h) May exercise all of the powers necessary or desirable to carry out the purposes of the Council or the specific powers enumerated in this article. All recommendations or resolutions approved by the Council shall be executed by the Chairman and attested by the Secretary."* and

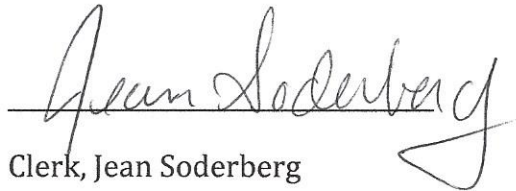
WHEREAS, the formation of a borough charter committee, the creation of a draft borough charter and the promotion of said charter to the people and communities of Prince of Wales Island goes far beyond acting in an advisory or advocacy capacity and violates the implicit limitations of acting only as a clearinghouse for factual information regarding boroughization.

NOW THEREFORE BE IT RESOLVED, the City Council of Coffman Cove supports the immediate dissolution of the borough charter committee, and the return of POWCAC to the advisory and advocacy constraints imposed by the POWCAC bylaws as approved by the member communities.

PASSED AND APPROVED on this 17th day of March 2016.

A handwritten signature in cursive script, appearing to read "Sharon Toman", written over a horizontal line.

Mayor, Sharon Toman

A handwritten signature in cursive script, appearing to read "Jean Soderberg", written over a horizontal line.

Clerk, Jean Soderberg