

Corporate Resolution 02-2024

Authorizing Request of Repayable Funds from the Alaska Mental Health Trust Authority

WHEREAS, The Arc of Anchorage is committed to helping people who experience developmental disabilities or mental illness lead satisfying lives as members of our community;

WHEREAS, The Arc of Anchorage has been providing services, including housing, for Alaskans who experience intellectual and developmental disabilities since its founding in 1957;

WHEREAS The Arc of Anchorage is willing to address the needs of these Alaskans described above and has Authorized, with the full support of the Board of Directors and J. Ian Casey, CEO, to engage with The Mental Health Trust authority to explore any and all bridge funding including a repayable grant;

NOW, THEREFORE BE IT RESOLVED that The Arc of Anchorage is authorized to request funds from the Alaska Mental Health Trust Authority Repayable upon receipt of funds from the IRS and it's mandated Employee Retention Credit.

The following officers of said Corporation hereby sign this Resolution binding the Arc of Anchorage Corporation and confirms said Resolution was passed affirmatively by the Board of Directors on Thursday, March 21, 2024, in which a quorum was present.



Bryce Coryell, President of the Board

03/23/2024

Date



James Ian Casey, CEO

3/21/2024

Date