

## **Northwest Arctic Borough**

P.O. Box 1110 Kotzebue, Alaska 99752 (907) 442-2500 Fax (907) 442-2930 www.nwabor.org

## **Public Notice**

The Northwest Arctic Borough Assembly met and held a Regular Meeting on July 28, 2020. President Hadley called the meeting to order at 9:02 A.M. A quorum was present to conduct business. The Assembly took the following actions:

## Action taken for resolutions:

- 1. Resolution 20-40 a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Agnew Beck Consulting, and for related purposes (passed unanimously)
- 2. Resolution 20-41 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Native Village of Selawik to fund Phase 2 of a community multipurpose building renovation project, and for related purposes.

  (passed unanimously)
- 3. Resolution 20-42 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Ambler for gravel extraction and stockpiling to facilitate community projects, and for related purposes.

  (passed unanimously)
- 4. Resolution 20-43 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Kiana to purchase Heavy Equipment, and for related purposes.

  (passed unanimously)
- 5. Resolution 20-44 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Native Village of Selawik for a Community Cleanup project, and for related purposes.

  (passed unanimously)
- 6. Resolution 20-45 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Ambler to purchase Heavy Equipment, and for related purposes.

  (passed unanimously)
- 7. Resolution 20-46 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Deering to purchase Heavy Equipment, and for related purposes.

  (passed unanimously)
- 8. Resolution 20-47 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Ambler for 95% design for a new City Tank Farm and Fuel Depot, and for related purposes. (passed unanimously)

- 9. Resolution 20-48 a resolution of the Northwest Arctic Borough Assembly establishing the FY21 Borough Investment allocation, setting appropriate performance benchmarks, and for related purposes.

  (passed unanimously)
- 10. <u>Resolution 20-49</u> a resolution of the Northwest Arctic Borough Assembly approving an FY Ground Lease for storage of equipment and for related purposes. (passed unanimously)
- 11. Resolution 20-50 a resolution of the Northwest Arctic Borough Assembly in support of the Northwest Alaska Homeless Coalition.

  (passed unanimously)
- 12. <u>Resolution 20-51</u> a resolution of the Northwest Arctic Borough Assembly to approve a Memorandum of Agreement with NANA Regional Corporation to address regional energy issues, and for related purposes.

  (passed unanimously)
- 13. <u>Resolution 20-52</u> a resolution of the Northwest Arctic Borough Assembly confirming authorized signatories for Borough Checks. (passed unanimously)
- 14. Resolution 20-53 a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor's Emergency donation to Maniilaq Association to mobilize an environmental clean-up and response professional for the Shungnak spill. (passed unanimously)
- 15. Resolution 20-54 a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor's emergency equipment and personnel to conduct COVID-19 testing and implement quarantine measures, and for related purposes.

  (passed unanimously)
- 16. Resolution 20-55 a resolution of the Northwest Arctic Borough Assembly accepting an FY21 Village Public Safety Officer Grant and for related purposes.

  (passed unanimously)

Please call the Borough Clerk's office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8205 if you have any questions. Thank you for your cooperation.

\*\*\*Please post in a public place\*\*\*

CC: Lucy S. Nelson, Mayor City Administrators Maniilaq Association KOTZ Radio Station Kotzebue Post Office Matt Mead, Borough Attorney IRA Administrators NANA Regional Corporation AC Value Center NAB Bulletin Assembly Members Kikiktagruk Inupiat Corp. NWAB School District Rotman's Store - OTZ Posted 8/29/20