NORTHWEST ARCTIC BOROUGH ASSEMBLY RESOLUTION 21-33

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING A PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH EVA HARVEY DBA TRIBAL BUSINESS CONSULTING, TO PREPARE A VIF REPORT, AND FOR RELATED PURPOSES.

WHEREAS: for several years, the Borough has utilized Eva Harvey dba Tribal Business Consulting to prepare a written Village Improvement Fund (VIF) report to Teck Alaska as required under the Borough's 2017 Payment in Lieu of Taxes Agreement (PILT); and

WHEREAS: on September 24, 2020, the Borough made effective a professional services agreement FY21-12 with Eva Harvey to prepare the 2020 VIF report in an amount not to exceed \$20,000 for services and \$25,000 in total; and

WHEREAS: although Ms. Harvey was hired by the Borough as an employee in November 2020, pursuant to NABC 3.36.020, Mayor Nelson approved continuation of the contract contingent upon Ms. Harvey performing the work outside Borough Office hours and in order to complete the 2020 VIF report while training a Borough employee to perform the report for 2021; and

WHEREAS: the Borough wishes to amend the contract to set a total not to exceed amount for services of \$24,832.50 and a total not to exceed amount (including reimbursable expenses) of \$25,404.26.

NOW THEREFORE BE IT RESOLVED: that the Northwest Arctic Borough Assembly approves amendment of a professional services agreement with Eva Harvey dba Tribal Business Consulting in substantially the same form as accompanies this Resolution in a total amount not to exceed \$25,404.26.

PASSED AND APPROVED THIS 22nd DAY OF JUNE, 2021.

Nathan Hadley, Jr., Assembly President

PASSED AND ADOPTED THIS 22nd DAY OF JUNE, 2021.

Lucy S. Nelson, Mayor

SIGNED AND ATTESTED TO THIS <u>22nd</u> DAY OF <u>JUNE</u>, 2021.

Helena Hildreth, Borough Clerk

ATTEST:

PROFESSIONAL SERVICES AGREEMENT AMENDMENT Contract FY21-12

THIS AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FY21-12 ("Amendment") is effective as of June 22, 2021, between the NORTHWEST ARCTIC BOROUGH ("NAB"), an Alaska municipal corporation, whose address is P.O. Box 1110, Kotzebue, Alaska 99752, and Eva Harvey (the "Contractor"), whose address is 2354 Sunflower Loop, North Pole, Alaska 99705.

- Except as otherwise explicitly agreed to in this Amendment, all terms and conditions as set forth in the parties Professional Services Agreement FY21-12 (the "Agreement") shall remain the same.
- Exhibit B, Section 1(A), Hourly Rate with Cap, is amended to add authorization to increase the services budget to \$24,832.50 for the services performed under the Amendment.
- 3. Exhibit B, Section 2.2, Reimbursable Costs, is amended to state a not to exceed amount of \$571.76.
- Exhibit B, Section 4, Total Not to Exceed Amount, is amended to add authorization to increase the total Agreement budget to \$25,404.26 for all services and reimbursable costs under the Agreement.

Executed as effective this 22nd day of June 2021.

NORTHWEST ARCTIC BOROUGH:	CONTRACTOR:
	Eva Harvey dba Tribal Business
	Consulting
Ву:	Ву:
	Its:
Date: _ June 22, 2021	Date: