

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 13-38**

**A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH
ASSEMBLY TO APPROVE A PROFESSIONAL SERVICE
AGREEMENT WITH KEYBANC CAPITAL MARKETS FOR
FINANCIAL ADVISING SERVICES AND FOR RELATED
PURPOSES**

WHEREAS: the Borough recognizes the need for independent municipal financial advice for future capital projects and investment opportunities; and

WHEREAS: the Borough issued Request for Proposals 13-04 to solicit proposals for financial advising services; and

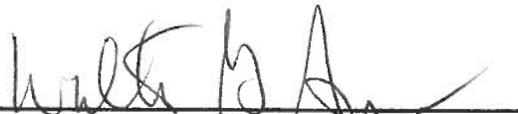
WHEREAS: following consideration of the RFP Selection Committee's evaluation, the information in the RFPs, and other relevant factors, under NABC § 6.16.340(C) and RFP 13-04, Mayor Reggie Joule determined that KeyBanc Capital Markets specialized knowledge of Alaska's politics, finances, and banking qualifies it as the most advantageous to serve as the Borough's financial advisor; and

WHEREAS: the Borough wishes to enter into a Professional Service Agreement with KeyBanc Capital Markets for the amount not to exceed \$75,000 for FY14.

NOW THEREFORE BE IT RESOLVED: by the Northwest Arctic Borough Assembly, for and on behalf of the Northwest Arctic Borough:

1. The Mayor is authorized to negotiate and execute a Professional Service Agreement with KeyBanc Capital Markets in substantially the same form as accompanies this resolution.
2. The compensation paid under the Agreement is not to exceed \$75,000 for FY14.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 25TH DAY OF JUNE 2013.



Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 25TH DAY OF JUNE 2013.



Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 25TH DAY OF JUNE 2013.

Amanda Sage
Amanda Sage, Borough Clerk

ATTEST:

