

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 14-02**

**A RESOLUTION OF THE NORTHWEST ARCTIC
BOROUGH ASSEMBLY TO APPROVE A PROFESSIONAL
SERVICES AGREEMENT WITH BERING STRAITS
DEVELOPMENT COMPANY AND FOR RELATED
PURPOSES.**

WHEREAS: the Borough received a multi-year Coastal Impact Assistance Program (CIAP) energy conservation grant that, in part, provides the Borough funding to purchase and install Solar-PV array panels in Borough communities; and

WHEREAS: the use of the solar-PV array panels will help reduce the cost of power while providing a renewable energy source; and

WHEREAS: as part of the CIAP grant, the Borough Assembly previously approved RSN 11-38 to use Bering Straits as the contractor to successfully install solar-PV arrays in Ambler, Kobuk, Shungnak, Noorvik, Noatak, and Deering; and

WHEREAS: under NABC § 6.12.060(H), by resolution, the Assembly may approve a grant-funded contract that terminates up to 120 days past the end of the Borough's fiscal year; and

WHEREAS: extending the deadline 120 days past the June 30 fiscal year-end will result in a termination date of October 30, 2014, which will allow adequate time to complete solar-PV array installation; and

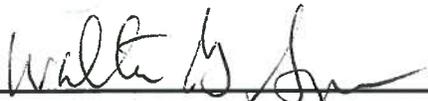
WHEREAS: the Borough wishes to enter into a renewed professional services agreement with Bering Straits Development Company to install solar-PV arrays in the communities of Kotzebue, Selawik, Kiana, Buckland, and Kivalina; costing \$82,500.00 per community, except for Kotzebue, which will cost \$165,000.00; totaling \$495,000.00.

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

1. The Mayor is authorized to execute a professional services agreement with Bering Straits Development Company for the installation of solar-PV arrays in Kotzebue, Selawik, Kiana, Buckland, and Kivalina.

2. The compensation paid under the renewed agreement is not to exceed \$495,000.00.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 28th DAY OF JANUARY 2014.



Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 28th DAY OF JANUARY 2014.



Reggie Joulé, Mayor

SIGNED AND ATTESTED TO THIS 28th DAY OF JANUARY 2014.

Stella Atoruk, Acting Borough Clerk

ATTEST:

