

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 15-12**

A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ANTHC TO PERFORM WATER AND SEWER MANAGEMENT CAPACITY EVALUATIONS FOR BOROUGH VILLAGES, AND FOR RELATED PURPOSES

WHEREAS: the Borough received Coastal Impact Assistance Program (CIAP) grant funding to evaluate the water and sewer systems in five villages; and

WHEREAS: under Resolution 13-04, the Assembly approved a Professional Services Agreement with ANTHC to perform the management capacity evaluations pursuant to the CIAP grant.

WHEREAS: the Borough wishes to continue this project with ANTHC and approve a Professional Services Agreement with ANTHC to perform the remaining management capacity evaluations.

NOW THEREFORE BE IT RESOLVED: by the Northwest Arctic Borough Assembly that the Mayor is authorized to negotiate and execute a Professional Services Agreement with ANTHC in an amount not to exceed \$37, 000.00, in substantially the same form as accompanies this resolution.

PASSED AND ADOPTED THIS 24th DAY OF FEBRUARY 2015.



Carl Weisner, Assembly President

PASSED AND APPROVED THIS 24th DAY OF FEBRUARY 2015.



Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 24th DAY OF FEBRUARY 2015.

 for

Stella Aatoruk, Borough Clerk

ATTEST:

