

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 15-14**

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WHPACIFIC TO CONTINUE DEVELOPING A REGIONAL ENERGY PLAN AND FOR RELATED PURPOSES.

WHEREAS: the Borough received an amended multi-year ARDOR energy planning grant from Alaska Energy Authority (AEA) that, in part, provides the Borough funding to continue developing a regional energy plan with local community options; and

WHEREAS: the continued development of the Borough's regional energy plan will assist Borough communities develop, coordinate, and implement their energy plans; and

WHEREAS: the Borough has previously engaged WHPacific on a sole source basis to develop the regional energy plan because of WHPacific's unique expertise and development of related energy plans; and

WHEREAS: the Borough wishes to continue working with WHPacific for FY15 to carry on Phase III of the Borough's regional energy plan.

NOW THEREFORE BE IT RESOLVED: 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 Services Agreement with WHPacific in substantially the same form as accompanies this resolution for FY15.
2. The compensation paid under the Agreement is not to exceed \$37,000.00.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 24th DAY OF MARCH 2015.

Carl Weisner For
Carl Weisner, Assembly President

PASSED AND APPROVED THIS 24th DAY OF MARCH 2015.

Reggie Joule
Reggie Joule, Mayor

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

Stella Atoruk
Stella Atoruk, Borough Clerk

ATTEST:

