

Northwest Arctic Borough

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Public Notice

The Northwest Arctic Borough Assembly met and held a Regular Meeting on July 26, 2016. Assembly President Carl Weisner called the meeting to order at 9:03 A.M. A quorum was present to conduct business. The Assembly took the following actions:

Action taken for first reading:

1. <u>Ordinance 16-05</u> an ordinance of the Northwest Arctic Borough Assembly approving a three-year participation agreement with Alaska Municipal League – Joint Insurance Association, and for related purposes. (passed 8-0)

Action taken:

- 1. <u>Resolution 16-27</u> a resolution of the Northwest Arctic Borough Assembly declaring Assembly Seat E vacant and directing the Borough Clerk to solicit nominations to fill the vacant seat at the Regular 2016 Election. (passed 8-0)
- 2. <u>Resolution 16-28</u> a resolution of the Northwest Arctic Borough Assembly approving contracts for construction services with Kycel Construction LLC for renovation at the Borough's Public Safety Building in Shungnak, Alaska, and for related purposes.

 (passed 9-0)
- 3. <u>Resolution 16-29</u> a resolution of the Northwest Arctic Borough Assembly approving amendment of a construction contract with STG for the Buckland Wind-Diesel Project.

(passed 9-0)

4. <u>Resolution 16-30</u> a resolution of the Northwest Arctic Borough Assembly approving a contract with Alaska Communications (ACS) for telecommunications equipment and network services, and for related purposes. (passed 9-0)

5. **Resolution 16-31** a resolution of the Northwest Arctic Borough Assembly confirming Angie Sturm as the Borough Treasurer/Finance Director, and for related purposes.

(passed 9-0)

- 6. **Resolution 16-32** a resolution of the Northwest Arctic Borough Assembly authorizing an agreement with Remote Solutions LLC to perform CIAP Grant-funded Community Planning Services, and for related purposes. (passed 9-0)
- 7. Resolution 16-33 a resolution of the Northwest Arctic Borough Assembly authorizing joint pursuit of Economic Development Administration Grant Funds for alternative energy projects with NANA's Village Energy Program, and for related purposes.

(passed 9-0)

8. **Resolution 16-34** a resolution of the Northwest Arctic Borough Assembly approving negotiation of a memorandum of agreement with the State of Alaska and related parties for the Kivalina Road Project.

(passed 8-1 Abstaining)

Please call the Borough Clerk's office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8205 if you have any questions. Thank you for your cooperation.

Please post in a public place

City Administrators Maniilag Association **KOTZ Radio Station** Kotzebue Post Office

Clement Richards, Mayor Matt Mead, Borough Attorney **IRA Administrators** NANA Regional Corporation AC Value Center NAB Bulletin

Assembly Members Kikiktagruk Inupiat Corporation **NWAB School District** Rotman's Store - Kotzebue Posted 7/26/16