

**A MUTUAL RESOLUTION OF THE
NORTHWEST ARCTIC BOROUGH
RESOLUTION 17-12**

AND THE

**NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT
RESOLUTION 17-003**

A resolution of the Northwest Arctic Borough Assembly (Borough) delegating to the Northwest Arctic Borough School District specific authorities relating to a Grant Agreement with the State of Alaska, Department of Education and Early Development for the Kivalina Replacement School, and for related purposes.

A resolution of the Northwest Arctic Borough School District Board of Education (School Board) accepting the delegation of specific authorities from the Northwest Arctic Borough relating to a Grant Agreement with the State of Alaska, Department of Education and Early Development for the Kivalina Replacement School, and for related purposes.

WHEREAS, NAB Code 2.40.030(C)(3) requires the Borough to provide for all major rehabilitation, construction and major repair of school buildings; and

WHEREAS, NAB Code 2.40.030(C) 2 states the school board is responsible for the design criteria of the school buildings. Subject to the approval of the assembly, the school board shall select the appropriate professional personnel to develop the designs; and

WHEREAS, NAB Code 2.40.030(C)(3)(a) allows the Borough Assembly to delegate to the School Board specific authorities to undertake major rehabilitation, construction or major repair of school buildings by mutual resolution; and

WHEREAS, the Northwest Arctic Borough School District submitted a school construction grant application to the State of Alaska, Department of Education and Early Development for consideration for funding in the FY 13 DEED grant cycle as required as a condition for state funding under the terms of the Kasayulie Settlement; and

WHEREAS, the Department of Education and Early Development (DEED) has received a legislative appropriation in the amount of \$43,237,400 for the planning, the design and construction of Borough of the Kivalina Replacement School; and

WHEREAS, the Northwest Arctic Borough School District has successfully administered DEED planning, design and construction grant projects to upgrade each of the schools within the Northwest Arctic Borough for more than 20 years; and

WHEREAS, the Northwest Arctic Borough School District, with the concurrence of the Joint Maintenance and Construction Committee of the Borough Assembly and the Regional School Board, has an active contract for the planning and design of the Kivalina Replacement School with Burkhart Croft Architects; and

WHEREAS, it is in the best interest of both the Borough and the Northwest Arctic Borough School District for the Borough to delegate to the Northwest Arctic Borough School District the authorities described below to implement the Grant Agreement.

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

The Borough delegates to the Northwest Arctic Borough School District authorities for the planning, design, construction contracting, construction administration, grant administration and grant compliance, for the Kivalina Replacement School.

This resolution shall be effective upon adoption by both the School Board and the Assembly.


NOW THEREFORE BE IT RESOLVED that the Northwest Arctic Borough School Board, for and on behalf of the Northwest Arctic Borough School District, accepts the delegation of authorities from the Northwest Arctic Borough Assembly together as set forth above.

PASSED AND ADOPTED THIS 31st **DAY OF** May **2017.**



Carl Weisner, President

PASSED AND ADOPTED THIS 31st **DAY OF** May **2017.**



Clement Richards Sr., Mayor

PASSED AND ADOPTED THIS 31st **DAY OF** May



Stella Atoruk, Borough Clerk



ADOPTED, THIS 25TH DAY OF APRIL 2017 at a duly convened meeting of the Northwest Arctic School District Board of Education, at which a quorum was present and voting.

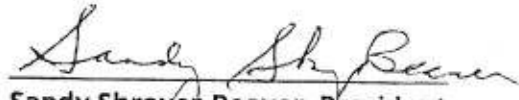
ATTEST:

Sandy Shroyer-Beaver, President
NWABSD Board of Education

Lawrence Jones Sr., Secretary
NWABSD Board of Education

ADOPTED, THIS 25TH DAY OF APRIL 2017 at a duly convened meeting of the Northwest Arctic School District Board of Education, at which a quorum was present and voting.

ATTEST:



**Sandy Shroyer-Beaver, President
NWABSD Board of Education
Education**



**Lawrence Jones Sr., Secretary
NWABSD Board of**



NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

Ambler · Buckland · Deering · Kiana · Kivalina · Kobuk · Kotzebue · Noatak · Noorvik · Selawik · Shungnak
PO Box 51 · Kotzebue, Alaska 99752 · Phone (907) 442-1800

May 12, 2017

Honorable Mayor Clement Richards Sr.
P.O. Box 1110
Kotzebue, AK 99752

Honorable Carl Weisner, Assembly President
P.O. Box 591
Kotzebue, AK 99752

RE: Kivalina Joint Resolution

Dear Mayor Richards and President Weisner:

The issue of administration of the Kivalina Replacement School grant is almost resolved. The attached resolution is the last critical step. The Joint Resolution needs to be formally approved at a meeting of the Borough Assembly.

As Co-chair of the Joint Maintenance and Construction Committee (JMCC) I request that approval of attached Joint Assembly/ School Board Resolution NWABSD 17-003 be included on the May Assembly agenda for approval

At the April 24, 2017 JMCC meeting the Committee gave its unanimous concurrence in support of the resolution. The School Board unanimously approved the resolution at its April 25 meeting. A copy of the Board memorandum is included with this letter. All that remains is formal Assembly action.

Upon full approval of the joint resolution, the District looks forward to activating a grant agreement with the Department of Education and Early Development so that planning and design work can proceed. The District is committed to managing this project under the oversight of the Joint Maintenance and Construction Committee and in cooperation with the Borough.

Sincerely,

Margaret Hansen

Co-Chair Joint Maintenance and Construction Committee

MISSION: To provide a learning environment that inspires and challenges students and employees to excel
VISION: To graduate all students with the knowledge, skills, and attitudes necessary for a successful future

Cc: Dr. Annmarie O'Brien, Superintendent NWABSD
Larry Westlake, Co-chair JMCC
Patrick Savok, NWAB Chief of Staff
Kathy Christy, NWABSD Capital Projects

Attachments:

Mutual Resolution: NWABSD 17-003 and NWAB
NWABSD Adoption of Resolution 17-003