

**NORTHWEST ARCTIC BOROUGH
RESOLUTION 19-03**

**A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH
ASSEMBLY APPROVING VILLAGE IMPROVEMENT FUND
APPLICATIONS FROM AMBLER AND KOTZEBUE.**

WHEREAS: The Northwest Arctic Borough established the Borough Village Improvement Commission under Section 11.08.010 of the Borough Code to identify and recommend village service and capital improvement needs, plan and implement capital improvement and public service programs, and oversee investment of the Borough's Village Improvement Fund; and

WHEREAS: under Section 11.08.020 of the Borough Code, the Village Improvement Commission is responsible for advising the Borough Administration with respect to working with village residents, Borough communities, and village utilities to identify projects and programs for recommended funding; and

WHEREAS: upon recommendation of the Village Improvement Commission, the Assembly and Administration wish to consider the applications recommend for final approval; and

WHEREAS: on January 9, 2019, the Village Improvement Commission passed Commission Resolution 19-01, approving and recommending \$45,000 for phase I of an energy efficiency project, which is compiling engineering data into an energy rating and engineering report for adopting LED lighting and heat pumps for all 80 houses in Ambler; and

WHEREAS: on January 9, 2019, the Village Improvement Commission passed Commission Resolution 19-02, approving and recommending \$600,000 to provide the local match for a U.S. DOE Tribal Energy grant of \$600,000 for final design and construction of solar array foundations, connecting power to the local grid, and integrating the PV data into the KEA SCADA system in Kotzebue; and

WHEREAS: on January 9, 2019, the Village Improvement Commission passed Commission Resolution 19-03, approving and recommending \$347,540 to develop a news program for the region, develop training materials for a broadcast certification class, fund critical repairs to the building foundations of the transmitter and studio, and provide emergency generation equipment for the Emergency Alert System in Kotzebue.

NOW THEREFORE BE IT RESOLVED: the Borough accepts the recommendations of the Village Improvement Commission and approves the following applications for VIF funding:

- ❖ \$45,000 for phase I of an energy efficiency project in Ambler;
- ❖ \$600,000 for a community solar power project in Kotzebue; and
- ❖ \$347,540 for a regional broadcast development project in Kotzebue.

PASSED AND ADOPTED THIS 22nd DAY OF JANUARY 2019.

Nathan Hadley, Jr., Assembly President

PASSED AND APPROVED THIS 22nd DAY OF JANUARY 2019.



Lucy S. Nelson, Mayor

SIGNED AND ATTESTED TO THIS 22nd DAY OF JANUARY 2019.



Stella Atoruk, Borough Clerk

ATTEST:

