

**NORTHWEST ARCTIC BOROUGH ASSEMBLY  
RESOLUTION 13-06**

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

**WHEREAS:** The Borough received a 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:** as part of the grant, the Borough must locate a contractor to develop and publish the plan; and

**WHEREAS:** under § 6.16.420 of the Northwest Arctic Borough Code, the Borough may procure professional services on a sole source basis; and

**WHEREAS:** the Borough determined that contracting with WHPacific on a sole source basis will best further the regional energy plan because of WHPacific's development of related energy plans; and

**WHEREAS:** the Borough wishes to enter into a Professional Services Agreement with WHPacific for the remainder of FY2013 to continue developing 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 fiscal year 2013.
2. The compensation paid under the Agreement is not to exceed \$59,480.00.

3. This resolution shall be effective upon enactment.

**PASSED AND ADOPTED THIS 26<sup>th</sup> DAY OF FEBRUARY 2013.**

*Walter G. Sampson*  
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For **Walter G. Sampson, Assembly President**

**PASSED AND APPROVED THIS 26<sup>th</sup> DAY OF FEBRUARY 2013.**

*Reggie Joule*  
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**Reggie Joule, Mayor**

**SIGNED AND ATTESTED THIS 26<sup>th</sup> DAY OF FEBRUARY 2013.**

*Amanda Sage*  
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**Amanda Sage, Borough Clerk**

**ATTEST:**

