

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 13-62**

**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: 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 FY14 to carry on development 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:

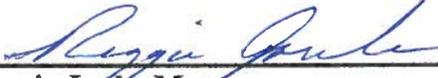
1. The Mayor is authorized to negotiate and execute a Professional Services Agreement with WHPacific in substantially the same form as accompanies this resolution for FY14.
2. The compensation paid under the Agreement is not to exceed \$50,843.00.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 3rd DAY OF SEPTEMBER 2013.



Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 3rd DAY OF SEPTEMBER 2013.



Reggie Joulé, Mayor

SIGNED AND ATTESTED TO THIS 3rd DAY OF SEPTEMBER 2013.



Amanda Sage, Borough Clerk

ATTEST:

