

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 13-74**

**A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH
ASSEMBLY TO APPROVE A PROFESSIONAL SERVICES
AGREEMENT WITH KOTZEBUE ELECTRIC ASSOCIATION
AND FOR RELATED PURPOSES**

WHEREAS: the Borough received a multi-year grant from the Alaska Energy Authority (AEA) that in part, provides the Borough funding to purchase and test an Eocycle Wind Turbine near Kotzebue; and

WHEREAS: the use and testing of the Eocycle Wind Turbine in arctic conditions will determine whether similar wind turbines can be used to offset reliance on diesel generation in Northwest Arctic Borough communities; and

WHEREAS: under the grant, Kotzebue Electric Association (KEA) will be providing a \$50,000 match of supplies and services; and

WHEREAS: under the grant, the Borough will be providing a \$5,000 match of supplies and services; and

WHEREAS: the Borough wishes to enter into a professional services agreement with KEA to install and test an Eocycle Wind Turbine near Kotzebue.

NOW THEREFORE BE IT RESOLVED by 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 KEA in substantially the same form as accompanies this resolution for fiscal year 2014.
2. The compensation paid under the agreement is not to exceed \$95,000.00, subject to future AEA grant appropriations as described in the agreement and change order as permitted under the Borough Procurement Code.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 3rd DAY OF DECEMBER 2013.

 CARL WEISNER, VP

Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 3rd DAY OF DECEMBER 2013.



Reggie Joulé, Mayor

SIGNED AND ATTESTED THIS 3rd DAY OF DECEMBER 2013.



Stella Atoruk, Acting Borough Clerk

ATTEST:

