NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 14-02

A RESOLUTION OF THE NORTHWEST ARCTIC
BOROUGH ASSEMBLY TO APPROVE A PROFESSIONAL
SERVICES AGREEMENT WITH BERING STRAITS
DEVELOPMENT COMPANY AND FOR RELATED
PURPOSES.

WHEREAS: the Borough received a multi-year Coastal Impact
Assistance Program (CIAP) energy conservation grant that, in part, provides
the Borough funding to purchase and install Solar-PV array panels in Borough
communities; and

WHEREAS: the use of the solar-PV array panels will help reduce the
cost of power while providing a renewable energy source; and

WHEREAS: as part of the CIAP grant, the Borough Assembly
previously approved RSN 11-38 to use Bering Straits as the contractor to
successfully install solar-PV arrays in Ambler, Kobuk, Shungnak, Noorvik,
Noatak, and Deering; and

WHEREAS: under NABC § 6.12.060(H), by resolution, the Assembly
may approve a grant-funded contract that terminates up to 120 days past the
end of the Borough's fiscal year; and

WHEREAS: extending the deadline 120 days past the June 30 fiscal
year-end will result in a termination date of October 30, 2014, which will allow
adequate time to complete solar-PV array installation; and

WHEREAS: the Borough wishes to enter into a renewed professional
services agreement with Bering Straits Development Company to install solar-
PV arrays in the communities of Kotzebue, Selawik, Kiana, Buckland, and
Kivalina; costing $82,500.00 per community, except for Kotzebue, which will
cost $165,000.00; totaling $495,000.00.

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

1. The Mayor is authorized to execute a professional services agreement
   with Bering Straits Development Company for the installation of solar-
   PV arrays in Kotzebue, Selawik, Kiana, Buckland, and Kivalina.

RSN 14-02 Bering Straits Development Co.
2. The compensation paid under the renewed agreement is not to exceed $495,000.00.

3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 28th DAY OF JANUARY 2014.

[Signature]
Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 28th DAY OF JANUARY 2014.

[Signature]
Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 28th DAY OF JANUARY 2014.

[Signature]
Stella Atoruk, Acting Borough Clerk

[Seal]
ATTEST:

RSN 14-02 Bering Straits Development Co.