

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 14-21**

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING THE PURCHASE OF A WIND TURBINE FROM NORTHERN POWER, INC., AND ACCEPTING ADDITIONAL AEA GRANT FUNDS FOR THE DEERING WIND-DIESEL PROJECT, AND FOR RELATED PURPOSES.

WHEREAS: the Borough accepted a legislative grant through the Alaska Energy Authority (AEA) to investigate, plan, design, and construct a wind generating project in Deering; and

WHEREAS: the Deering project is proceeding as scheduled and the Borough's design contractor, Coffman Engineers, identified the Northern Power 100 wind turbine as the turbine best suited for this project; and

WHEREAS: NABC § 6.16.410(1) permits sole source procurement for supplies that are available from only one vendor that reasonably meets the Borough's needs; and

WHEREAS: the Borough wishes to purchase a Northern Power 100 wind turbine for the Deering project for \$415,500, will which save in shipping costs by combining the Deering order with shipping for the Buckland project; and

WHEREAS: in order to complete the purchase of the Deering wind project, the Borough must approve an amended AEA grant award amount totaling \$7,826,456.

NOW THEREFORE BE IT RESOLVED: the Northwest Arctic Borough Assembly, on behalf of the Northwest Arctic Borough, approves:

1. An AEA grant amendment for the Deering wind-diesel project totaling \$7,826,456.
2. The purchase of a Northern Power 100 wind turbine for \$415,500.

PASSED AND ADOPTED THIS 11th DAY OF JUNE 2014.



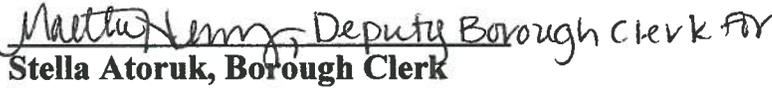
Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 11th DAY OF JUNE 2014.



Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 11th DAY OF JUNE 2014.


Stella Atoruk, Borough Clerk

ATTEST:

