

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 14-22**

**A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH
ASSEMBLY TO APPROVE CONTINUATION OF A COASTAL
IMPACT ASSISTANCE PROGRAM (CIAP) SUBGRANT
AGREEMENT WITH THE CITY OF KOTZEBUE TO RESTORE
NORTH TENT CITY AND FOR RELATED PURPOSES**

WHEREAS: the Borough received a multi-year Coastal Impact Assistance Program (CIAP) Grant for coastal conservation and restoration projects; and

WHEREAS: through Resolution 13-58, the Borough entered into a subgrant agreement with the City of Kotzebue for an amount not to exceed \$125,000.00 for FY14 as a subgrant under CIAP Grant F12AF00599 to restore the North Tent City area in Kotzebue; and

WHEREAS: the City of Kotzebue has the resources and expertise to continue performing the coastal restoration and conservation services for North Tent City in an affordable and effective manner; and

WHEREAS: NABC § 6.16.250(C) provides that, “[b]y resolution, the Assembly may approve a borough grant-funded contract that terminates at the end of the Borough’s fiscal year to extend up to 120 days past the end of the fiscal year”; and

WHEREAS: the Borough wishes to continue utilizing the City of Kotzebue as a grant sub-recipient to complete restoration of North Tent City through September 30, 2015.

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 subgrant agreement with the City of Kotzebue in substantially the same form as accompanies this resolution, for FY15.
2. The compensation paid under the Agreement is not to exceed \$114,042.00, subject to future CIAP grant appropriations as described in the contract and change order as permitted under Section 6.16.220 of the Borough Procurement Code.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 24TH DAY OF JUNE 2014.



Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 24TH DAY OF JUNE 2014.



Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 24TH DAY OF JUNE 2014.



Stella Atoruk, Borough Clerk

ATTEST:

