

RESOLUTION 09-04

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH AUTHORIZING PARTICIPATION IN THE RURAL ALASKA RENEWABLE ENERGY GRANT PROGRAM.

WHEREAS, The Aleutians East Borough wishes to reduce energy costs and lower dependence upon diesel fuel in its smallest communities of Cold Bay, False Pass, and Nelson Lagoon; and,

WHEREAS, the Borough wishes to help the communities take advantage of identified locally available renewable resources such as wind power, hydro, tidal/current and, if available, waste heat recovery; and,

WHEREAS, The Aleutians East Borough wishes to apply for a grant in the amount of \$25,000 to conduct a Renewable Energy Reconnaissance Study as described in the attached proposal; and,

WHEREAS, the Aleutians East Borough, as a local government entity, is an eligible applicant and is in good standing with respect to its credit and federal tax obligations; and,

WHEREAS, the Aleutians East Borough agrees use the reconnaissance report to assist the communities of Cold Bay, False Pass and Nelson Lagoon to reduce their energy costs and dependence on diesel fuels; and,oi

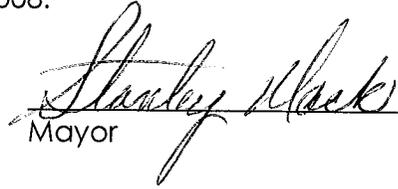
WHEREAS, this entity is an applicant for a grant from the Alaska Energy Authority, under the Renewable Energy Program.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the Aleutians East Borough is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

The mayor is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

BE IT FURTHER RESOLVED THAT the Aleutians East Borough agrees to provide in-kind grant administration and project management and \$5,000 (cash) as a match for this grant.

Adopted on this 11th day of October 2008.



Mayor

ATTEST:



Clerk