



RESOLUTION NO. 08-11

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

WHEREAS, The Aleutians East Borough wishes to provide for an energy cost savings in its school buildings; and

WHEREAS, The Aleutians East Borough has reviewed the Alaska Energy Authority's report on the Sand Point School building; and

WHEREAS, the Aleutians East Borough 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 to own the project and operate and maintain it over its expected useful life; and

WHEREAS, The Aleutians East Borough Assembly wishes to complete the "end-use conservation of electricity" projects described in the report for an energy cost reduction for the school; and

WHEREAS, this entity is an applicant for a grant from the Alaska Energy Authority, under the Rural Alaska Energy Cost Reduction 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 will provide a match for this grant which includes cash, in an amount to be agreed upon prior to the signing of the grant agreement, and in-kind project management and administrative costs as part of the contribution.

PASSED AND APPROVED BY THE ASSEMBLY OF THE ALEUTIANS EAST BOROUGH on this 14th day of January 2008.

IN WITNESS THERETO:

By: Stanley Mack
Stanley Mack, Mayor

ATTEST: Tina Anderson
Tina Anderson, Clerk