RESOLUTION 19-04

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE ALEUTIANS EAST BOROUGH AND THE CITY OF KING COVE REGARDING THE REIMBURSEMENT OF EXPENSES ASSOCIATED WITH THE KING COVE ACCESS PROJECT

WHEREAS, on February 27, 2017 the Aleutians East Borough (Borough) and City of King Cove (City) entered into a Memorandum of Agreement (MOA) pursuant to which the Borough has agreed to reimburse the City for certain expenses related to the King Cove Access Project (KCAP); and

WHEREAS, the MOA was extended to August 30, 2017 at the June 30, 2017 Assembly meeting; and

WHEREAS, on November 13, 2017 the Borough and City entered into a superseding MOA pursuant to which the Borough agreed to reimburse the City for certain expenses related to the KCAP; and

WHEREAS, the Borough has met the MOA financial commitments for the first $412,500 reimbursement; for the second $412,500 reimbursement, for the FY16 $100,000 allocation, the FY17 $100,000 allocation and the FY18 $100,000 allocation; and

WHEREAS, the Borough Assembly believes it to be in the Borough’s best interests to enter into a new Agreement that accurately reflects the amounts of money for which the City may seek reimbursement from the Borough for expenses related to the KCAP for FY19.

NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove for the King Cove Access Project.

PASSED AND ADOPTED by the Aleutians East Borough on this 12th day of July, 2018.

ATTEST:

[Signature]
Alvin D. Osterback, Mayor

[Signature]
Tina Anderson, Clerk