

AKUTAN • COLD BAY • NELSON LAGOON

ALEUTIANS EAST



BOROUGH

FALSE PASS • KING COVE • SAND POINT

Resolution 09-13

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 communities of Akutan, Cold Bay, False Pass, King Cove, Sand Point and Nelson Lagoon; and

WHEREAS, the Borough wishes to help the communities take advantage of any available geo-thermal resources by identifying and assessing those resources; and

WHEREAS, The Aleutians East Borough wishes to apply for a grant in the amount of \$4,336,950 to conduct a Resource Assessment/Feasibility Analysis/Conceptual Design 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, this entity is an applicant for a grant from the Alaska Energy Authority, under the Renewable Energy Program; and

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.

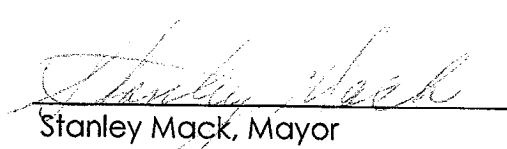
BE IT FURTHER RESOLVED THAT the Aleutians East Borough agrees to provide in-kind grant administration and project management, valued at \$35,000, as a match for this grant.

PASSED AND APPROVED BY THE ALEUTIANS EAST BOROUGH on this 4th day of December 2008.

IN WITNESS THERETO:

ATTEST:


Tina Anderson, Clerk


Stanley Mack, Mayor