



## RESOLUTION 20-10

**A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT AGREEMENT BETWEEN THE ALEUTIANS EAST BOROUGH AND PROFESSIONAL GROWTH SYSTEMS FOR STRATEGIC PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$46,000.**

**WHEREAS**, in 2017 and 2018, the Aleutians East Borough (Borough) hired Professional Growth Systems (PGS) to provide strategic planning services; and

**WHEREAS**, the strategic planning objectives included: community engagement, borough strategic planning and follow-up and support; and

**WHEREAS**, in December 2017 and December 2018 the Borough conducted a planning work sessions that helped identify projects and initiatives that were included in the Borough's Strategic Plan; and

**WHEREAS**, the results were strategic plans for March 1, 2018 ending February 28, 2019 and for March 1, 2019 ending February 29, 2020, that defined the strategic initiatives, project leads, quarterly outcomes, and year-end targets; and

**WHEREAS**, the Borough would like to continue this strategic planning process for March 1, 2020 through February 28, 2021; and

**WHEREAS**, the Borough would like to hire PGS to continue the strategic planning process for the next year in an amount not to exceed \$46,000.

**NOW THEREFORE, BE IT RESOLVED**, the Aleutians East Borough Assembly authorizes the mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Professional Growth Systems for strategic planning services in an amount not to exceed \$46,000.

**PASSED AND ADOPTED** by the Aleutians East Borough on this 8<sup>th</sup> day of August, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk