

## **RESOLUTION 20-24**

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 FALSE PASS FOR THE FALSE PASS HARBOR HOUSE PROJECT

WHEREAS, the Aleutians East Borough (Borough) and the City of False Pass (City) are participating in the design and construction of a Harbor House in False Pass, Alaska; and

**WHEREAS,** the City seeks to build the harbor house to include a garage, workroom, laundry facilities, public restrooms, showers, a harbor master office, and living quarters for the harbor master; and

**WHEREAS**, the Borough Assembly has appropriated \$150,000 to complete the design of the facility; and

WHEREAS, establishing guidelines with respect to providing the funding for the design may be accomplished by entering into a Memorandum of Agreement (MOA); and;

WHEREAS, the Assembly finds it is in the best interest of the Borough to enter into this MOA.

**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 False Pass for the False Pass Harbor House Project.

PASSED AND ADOPTED by the Aleutians East Borough on this 10th day of October, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk