



**RESOLUTION 22-08**

**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 \$52,000**

**WHEREAS**, in 2017, 2018, 2019 and 2020, 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**, over the past four years the Borough conducted 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 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, 2021 through February 28, 2022; 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 \$52,000.

**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 \$52,000

**PASSED AND ADOPTED** by the Aleutians East Borough on this 12<sup>th</sup> day of August, 2021.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk