

RESOLUTION 19-07

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

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

WHEREAS, the result was a one-year strategic plan, beginning March 1, 2018 and ending February 28, 2019, 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, 2019 through February 29, 2020; and

WHEREAS, the Borough would like to hire PGS to continue the strategic planning process for the next year.

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.

PASSED AND ADOPTED by the Aleutians East Borough on this 9th day of August, 2018.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk