



RESOLUTION 24-05

**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 \$35,000**

WHEREAS, in 2017, 2018, 2019, 2020, 2021 and 2022, 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 six 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, 2024 through February 28, 2025; 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 \$35,000.

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 \$35,000

PASSED AND ADOPTED by the Aleutians East Borough on this 17th day of August, 2023.

Alvin D. Osterback, Mayor

ATTEST:

Beverly Rosete, Clerk