CITY OF LARSEN BAY

FACSIMILE TRANSMITTAL SHEET

TO: Alan Fetters

FROM: LYNN STANTON
City of Larsen Bay

COMPANY: AEA

DATE: 2-18-09

FAX NUMBER: 907-771-3044

TOTAL NO. OF PAGES INCLUDING COVER: 2

PHONE NUMBER:

RE: CDR powerhouse & upgrade Resolution

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

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City of Larsen Bay

RESOLUTION No. 09-04

A RESOLUTION OF THE CITY OF LARSEN BAY COUNCIL ON BEHALF OF THE RESIDENTS OF LARSEN BAY ALASKA TO SEEK GRANT FUNDS FOR THE DESIGN OF AN UPGRADED, REGULATORY COMPLIANT POWERHOUSE FACILITY.

WHEREAS, the City of Larsen Bay wishes to: have a new, regulatory compliant Powerhouse Facility to support community economic development; have a safe and healthy community in which to reside; and

WHEREAS, the City of Larsen Bay wishes to: request grant funds from the Denali Commission and other appropriate entities for this new facility; work jointly with other local entities to secure the funding necessary for this new facility; and

WHEREAS, the City of Larsen Bay has received and reviewed a copy of the Conceptual Design Report from the Rural energy Group of the Alaska Energy Authority, and

WHEREAS, the City of Larsen Bay has authorizes the Rural energy Group of the Alaska Energy Authority to proceed with the design and business plan; and

WHEREAS, the City of Larsen Bay has authorized the Alaska Energy Authority's project manager, Alan Fetters, to be the contact person for the City of Larsen Bay for the duration of the project; and

WHEREAS, The City of Larsen Bay agrees the preferred location for the new powerhouse is adjacent to the hydro electric turbine; and

NOW, THEREFORE, BE IT RESOLVED that by quorum of the Board of the Council of the City of Larsen Bay all are in agreement and support all efforts to secure grant funding to upgrade, and bring the local powerhouse facilities into regulatory compliance.

BE IT FURTHER RESOLVED, that the Mayor, or their designee, is authorized to execute this agreement for the City of Larsen Bay.

I, the undersigned, certify that the Council of the City of Larsen Bay is composed of 7 members, of which 6 were present. The foregoing resolution was Passed and Approved this 10 day of Feb, 2009.

Vote: 6 **YEAS** ____ **NAYS** 1 **ABSENT**

Signed: [signature]
Mayor (or Title)

Attested: Teresa Carlson
City Clerk (or Title)