



DENALI COMMISSION

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RESOLUTION NO. 05-01

ENERGY INFRASTRUCTURE FUNDING FOR THE MIDDLE KUSKOKWIM REGIONAL ENERGY PROJECT

WHEREAS, the Denali Commission has identified energy infrastructure as a priority theme for funding, and

WHEREAS, within the energy theme, the Alaska Energy Authority (AEA), in August 2003 identified the Middle Kuskokwim Regional Energy Project (MKREP) as a priority project to address the critical energy needs of the seven communities in this region, including bulk fuel storage facilities, power generation and transmission facilities, and

WHEREAS, there is a time-critical cash flow and funding requirement for the MKREP which cannot be met by reallocating funds from on-going projects, and

WHEREAS, the MKREP must be substantially completed in a single season to take advantage of the regional approach and shared mobilization and construction learning curves which are expected to result in a 30% cost savings for this regional project,

WHEREAS, the Denali Commission Infrastructure Subcommittee has reviewed and generally supported this regional project, and the project is generally consistent with the Commission's Guiding Principles, and

WHEREAS, the available interest from the TAPL funds, the present continuing resolution and/or the pending consolidated FFY2005 appropriations bill are sufficient to fund the MKREP,

NOW THEREFORE BE IT RESOLVED, that the Commission allocates up to \$11.6 million in FFY2005 funding for the Middle Kuskokwim Regional Project, to enable procurement and construction to continue on the project without delay.

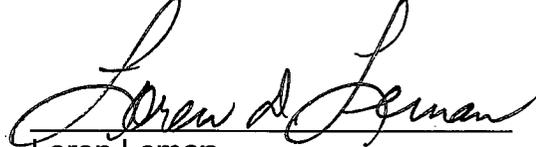
We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternates), of whom five, constituting a quorum, participated in person or telephonically in a meeting duly and regularly called, noticed, convened and held this 30th day of November, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of five members, and opposed by no members, and that said Resolution has not been rescinded or amended in any way.

A RESOLUTION REGARDING ENERGY INFRASTRUCTURE FUNDING FOR THE MIDDLE KUSKOKWIM
REGIONAL ENERGY PROJECT
FOR FEDERAL FY2005

DATED this 30th day of November

SIGNED: 

Jeff Staser,
Federal Co-Chair



Loren Leman,
State Co-Chair