## NORTHWEST ARCTIC BOROUGH RESOLUTION 24-34

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING A VILLAGE IMPROVEMENT FUND APPLICATION FROM IPNATCHIAQ ELECTRIC COMPANY FOR A POWER PLANT UPGRADE PROJECT, AND FOR RELATED PURPOSES.

WHEREAS: under Section 11.08.010 of the Borough Code, the Borough Village Improvement Commission was established to identify village service and capital improvement needs, plan and implement capital improvement and public service programs, and oversee investment of the Borough's Village Improvement Fund (VIF); and

WHEREAS: under Section 11.08.020 of the Borough Code, the Commission is responsible for advising the Borough Administration with respect to working with village residents, Borough communities, and village utilities to identify projects and programs for recommended funding; and

WHEREAS: on August 22, 2024, the Village Improvement Commission passed Commission Resolution 24-07, approving and recommending the Ipnatchiaq Electric Company's VIF application in the amount of \$324,253 for a power plant upgrade project for final approval by the Northwest Arctic Borough Assembly; and

WHEREAS: the project will provide necessary upgrades to the electric utility infrastructure; and

WHEREAS: the funding request meets the VIF eligibility requirements and will benefit the community of Deering as a whole; and

WHEREAS: the Assembly wishes to approve the VIF application.

NOW THEREFORE BE IT RESOLVED BY THE NORTHWEST ARCTIC BOROUGH ASSEMBLY: Ipnatchiaq Electric Company's application for VIF funds in the amount of \$324,253 to fund a power plant upgrade project is approved.

## PASSED AND ADOPTED THIS 27th DAY OF AUGUST 2024.

Nathan Hadley, Jr., Assembly President

PASSED AND APPROVED THIS 27th DAY OF AUGUST 2024.

Dickie Moto, Sr., Mayor

SIGNED AND ATTESTED TO THIS 27th DAY OF AUGUST 2024.

Stella Atoruk, Borough Clerk

## NORTHWEST ARCTIC BOROUGH VILLAGE IMPROVEMENT COMMISSION

## **RESOLUTION 24-07**

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH VILLAGE IMPROVEMENT COMMISSION APPROVING AN APPLICATION FROM IPNATCHIAQ ELECTRIC COMPANY FOR A POWER PLANT UPGRADE PROJECT, AND FOR RELATED PURPOSES.

WHEREAS: under Section 11.08.010 of the Borough Code, the Borough Village Improvement Commission was established to identify village service and capital improvement needs, plan and implement capital improvement and public service programs, and oversee investment of the Borough's Village Improvement Fund (VIF); and

WHEREAS: under Section 11.08.020 of the Borough Code, the Commission is responsible for advising the Borough Administration with respect to working with village residents, Borough communities, and village utilities to identify projects and programs for recommended funding; and

WHEREAS: under the Borough's Memorandum of Commitment Agreement with Teck Alaska, the parties stipulated that the Borough "retains sole control of the VIF" but that the Borough would establish a "consultation and review protocol" for "meaningful participation from all 11 villages" that has been established under the VIC; and

WHEREAS: Ipnatchiaq Electric Company (the Applicant), the electric utility for Deering, has submitted a VIF application in the amount of \$324,253.00 to fund a power plant upgrade project for the community of Deering; and

WHEREAS: the project will provide necessary upgrades to the electric utility infrastructure; and

WHEREAS: the proposed use of funds meets the VIF eligibility requirements and will benefit the community.

NOW THEREFORE BE IT RESOLVED BY THE NORTHWEST ARCTIC BOROUGH VILLAGE IMPROVEMENT COMMISSION: Ipnatchiaq Electric Company's application for VIF funds in the amount of \$324,253.00 to fund a power plant upgrade project is approved and is recommended for final approval by the Northwest Arctic Borough Assembly.

PASSED AND ADOPTED THIS 16th DAY OF AUGUST 2024.

Marie Greene, Chair

SIGNED AND ATTESTED THIS 16th DAY OF AUGUST 2024.

Stella Atoruk, Borough Clerk

ATTEST