Proposed by: Vote: 5 Aye

Administration 1 Nay 0 Absent

MUNICIPALITY OF SKAGWAY, ALASKA RESOLUTION NO. 15-35R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA AUTHORIZING STAFF TO APPLY FOR AN ALASKA ENERGY AUTHORITY (AEA) RENEWABLE ENERGY FUND GRANT IN THE AMOUNT OF \$500,000 TO FUND THE COSTS ASSOCIATED WITH AN ENVIRONMENTAL REVIEW FOR THE WEST CREEK HYDROELECTRIC PROJECT.

WHEREAS, the Municipality wishes to move forward with Federal Energy Regulatory Commission (FERC) licensing for the West Creek Hydroelectric Project; and

WHEREAS, the AEA Renewable Energy Fund Grant, if awarded, will provide \$500,000 to cover costs associated with coordinating the transfer of FERC permitting from AP&T to the Municipality, and the costs of collecting information and producing the required National Environmental Policy Act (NEPA) report, including municipal administration and project management costs; and

WHEREAS, the Municipality supports investigating the West Creek Hydroelectricity Project, as shown by the passage of Resolution No. 10-25R, Resolution No. 11-15R and Resolution No. 12-19R, which all support previous AEA grant applications for the purpose of funding a West Creek Hydroelectricity feasibility study; and

NOW, THEREFORE BE IT RESOLVED by the Borough Assembly of the Municipality of Skagway that the Borough Manager is authorized to apply on behalf of the Municipality of Skagway for an Alaska Energy Authority Renewable Energy Fund Grant in the amount of \$500,000, to fund an environmental review for the West Creek Hydroelectric Project; and

BE IT FURTHER RESOLVED that the Municipality of Skagway is in compliance with applicable federal, state and local laws, including existing credit and federal tax obligations; and

BE IT FURTHER RESOLVED that the Borough Manager is the point of contact to represent the Municipality of Skagway for the purposes of this grant application.

PASSED AND APPROVED by a duly constituted quorum of the Borough Assembly of the Municipality of Skagway this 3rd day of September, 2015.

ark Schaefer, Mayor

Emily A. Deach Borough Clerk

(SEAL)