

**LAKE AND PENINSULA BOROUGH
RESOLUTION 14-13**

**A RESOLUTION AUTHORIZING THE LAKE AND PENINSULA BOROUGH'S
APPLICATION FOR THE ALASKA ENERGY AUTHORITY'S RENEWABLE ENERGY
FUND AND ALLOCATION OF FUNDS AS MATCH**

WHEREAS, the Lake and Peninsula Borough has applied for funds from the Alaska Energy Authority for the following energy projects

- Chignik Hydro
- Igiugig Wind Concept Design
- Port Alsworth Heat Recovery System; and

WHEREAS, the Lake and Peninsula Borough has offered a cash match for the projects in the following amounts

- Chignik Hydro Project in the amount of \$400,000
- Igiugig Wind Project in the amount of \$ 20,000
- Port Alsworth Heat Recovery System at 20% of the project cost; and

WHEREAS, the cash match will come out of the Lake and Peninsula Borough's General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Lake and Peninsula Borough that the Borough Mayor and Assembly authorize the Borough Manager to apply for and serve as the signatory official for the grants; and

BE IT FURTHER RESOLVED, all matching funds for the grants will be withdrawn from the general fund.

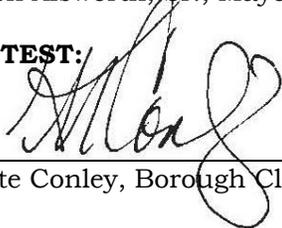
PASSED AND APPROVED by a duly constituted quorum of the Lake and Peninsula Borough Assembly on this 17th day of September 2013.

IN WITNESS THERETO;



Glen Alsworth, Sr., Mayor

ATTEST:



Kate Conley, Borough Clerk