

Native Village of Perryville
101 1st Avenue
P.O. Box 89
Perryville, AK 99648

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Native Village of Perryville

RESOLUTION No. 2015-08

A RESOLUTION OF THE NATIVE VILLAGE OF PERRYVILLE ON BEHALF OF THE RESIDENTS OF PERRYVILLE, ALASKA TO APPROVE DESIGN AND CONSTRUCTION OF A REGULATORY COMPLIANT POWER PLANT FACILITY.

WHEREAS, the Native Village of Perryville wishes to: have a new, regulatory compliant, power plant facility to provide safe, reliable, and fuel efficient power to the community; and

WHEREAS, the Native Village of Perryville wishes to: accept grant funds from the Denali Commission and other appropriate entities for this new facility; and

WHEREAS, the Native Village of Perryville has received and reviewed a copy of the Conceptual Design Report from the Rural Energy Group of the Alaska Energy Authority dated February 5, 2015, and

WHEREAS, the Native Village of Perryville has authorized the Rural Energy Group of the Alaska Energy Authority to proceed with the design, business plan, and construction; and

WHEREAS, the Native Village of Perryville has authorized the Alaska Energy Authority's project manager, Alan Fetters, to be the point of contact for the Native Village of Perryville for the duration of the project; and

WHEREAS, The Native Village of Perryville agrees that the preferred location for the new power house is adjacent to the existing power plant within Lot 10, Block 6 US SURVEY NO. 4993, ALASKA, PERRYVILLE TOWNSITE, owned by the Native Village of Perryville; and

WHEREAS, The Native Village of Perryville agrees to provide heating fuel from the new intermediate fuel tank and recovered heat from the new power plant to the existing school mechanical building for a price to be negotiated with the Lake and Peninsula School District; and

WHEREAS, The Native Village of Perryville agrees that an easement will be established across Lot 5, Block 6 US SURVEY NO. 4993, ALASKA, PERRYVILLE TOWNSITE, owned by the Native Village of Perryville, for buried fuel transfer pipelines, electrical conduit, and recovered heat pipelines between the new power plant and the existing school mechanical building; and

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NOW, THEREFORE, BE IT RESOLVED that by quorum of the Board of the Native Village of Perryville all are in agreement and support all efforts to design and construct the new power plant facility as described in the Concept Design Report to bring the local power plant facilities into regulatory compliance.

BE IT FURTHER RESOLVED, that the President, or their designee, is authorized to execute this agreement for the Native Village of Perryville.

I, the undersigned, certify that the Council of the Native Village of Perryville is composed of 7 members, of which 7 were present. The foregoing resolution was Passed and Approved this 7th day of April, 2015.

Vote:

7 YEAS

0 NAYS

0 ABSENT

Signed:



Council President (or Title)

Attested:



Council Member (or Title)