

DENALI BOROUGH, ALASKA
RESOLUTION NO. 13-03

A RESOLUTION OF THE DENALI BOROUGH APPROVING A GRANT AGREEMENT
BETWEEN THE DENALI BOROUGH AND GOLDEN VALLEY ELECTRIC ASSOCIATION
FOR THE SOLID FUEL CHANGE OUT PROGRAM

WHEREAS, the Denali Borough was identified as a prospective beneficiary in an Environmental Mitigation Project Consent Decree issued on Nov. 19, 2012 in Civil Action No. 4:12-cv-00025-RRB, United States of America vs. Golden Valley Electric Association (GVEA) and the Alaska Industrial Development and Export Authority (AIDEA); and

WHEREAS, the Consent Decree states that GVEA shall spend no less than \$75,000 in Project dollars on a stove change out project for the Denali Borough; and

WHEREAS, a grant agreement has been prepared between GVEA and the Denali Borough which, upon approval, will implement and fund the specifics of a Solid Fuel Stove Change Out Program; and

WHEREAS, the Grant Agreement states that the Denali Borough shall spend all of its program dollars provided by GVEA exclusively and solely on the Stove Change Out Program and limit administrative fees to no more than 10% of the program dollars ; and

WHEREAS, the Program dollars must be expended by December 31, 2014; and

WHEREAS, the Denali Borough Assembly Stove Change Out Sub-committee has prepared and set forth a Denali Borough Stove Change Out Reimbursement Program For Air Quality Improvement which draft program has received the approval of United States of America through the Environmental Protections Agency (EPA) and GVEA as consistent with the terms and conditions of the Consent Decree;

NOW THEREFORE BE IT RESOLVED: that the Denali Borough Assembly approves of the Borough's participation in this valuable air quality improvement program and therefore approves and accepts the Solid Fuel Change Out Program Grant Agreement between GVEA and the Denali Borough; and

BE IT FURTHER RESOLVED: that the Denali Borough Assembly approves the Denali Borough Stove Change Out Reimbursement Program For Air Quality Improvement as set forth by the Denali Borough Assembly Stove Change Out Program Sub-committee.

PASSED AND APPROVED by the Denali Borough Assembly this 13th day of FEBRUARY, 2013.



CLAY WALKER, MAYOR PRO TEMPORE

ATTEST: 

GAIL PIEKNIK, BOROUGH CLERK

AYES: ZIMMERMAN, EVANS, ANASTASIA, LASELL and WEIBEL
NOES: CARLSON
ABSENT: ASBURY and TATUM

