KENAI PENINSULA BOROUGH
RESOLUTION 2011-041

A RESOLUTION AUTHORIZING SUB-AWARD AGREEMENTS FOR COOK INLET BELUGA WHALE RESEARCH STUDY PROJECTS

WHEREAS, the Kenai Peninsula Borough received grant funds from the US Department of Commerce, National Ocean and Atmospheric Administration (NOAA) in the amount of $699,300, which was accepted and appropriated through Ordinance 2009-19-05 for the borough's Cook Inlet Beluga Whale Study; and

WHEREAS, this resolution approves the Borough's sub-award; and

WHEREAS, the successful entities will enter into a sub-award agreement to complete individual projects for the benefit of achieving the objectives as outlined in the Conservation Plan for the Cook Inlet Beluga Whale; and

WHEREAS, the National Oceanic and Atmospheric Administration (NOAA), National Marine Fisheries Service (NMFS) developed a conservation plan, titled Conservation Plan for the Cook Inlet Beluga Whale: which lists a number of research studies that could be undertaken to aid the understanding of what may be done to assist the species recovery; and

WHEREAS, The proposer(s) being recommended for the sub-award agreement(s) are LGL Alaska Research Associates, Inc., Cook Inlet Region Citizens Advisory Council (CIRCAC), Alaska Ecological Research, LLC, Old Dominion University Research Foundation and Alaska SeaLife Center; and

WHEREAS, funding has been appropriated in the Donald E. Gilman River Center account number 271.21135.90216.49999;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Mayor is authorized to enter into agreement(s) with the following proposers:

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Amount</th>
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<tbody>
<tr>
<td>LGL Alaska Research Associates, Inc.</td>
<td>$ 237,250.00</td>
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<tr>
<td>CIRCAC</td>
<td>$ 102,196.00</td>
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<tr>
<td>Alaska Ecological Research, LLC</td>
<td>$ 54,800.00</td>
</tr>
<tr>
<td>Old Dominion University Research Foundation</td>
<td>$ 176,316.00</td>
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Alaska SeaLife Center $ 65,634.00

SECTION 2. That the mayor is authorized to execute all documents and make all agreements deemed necessary to complete the projects in accordance with this resolution.

SECTION 3. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF APRIL, 2011.

ATTEST:

Gary Knopp, Assembly President

Johni Blankenship, Borough Clerk

Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp

No: None

Absent: None