



ATTACHMENT #1

Juneau International Airport

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RESOLUTION #2008-01

A Resolution of the Juneau International Airport Board

WHEREAS, detailed engineering analysis funded by the Juneau International Airport indicates that an alternative energy project utilizing a ground source heat pump is practicable, economically viable, and desirable for the renovation project of the Juneau International Airport Passenger Terminal; and

WHEREAS, the Juneau International Airport Passenger Terminal renovation project is now being designed with construction scheduled to begin within 12 months; and

WHEREAS grant funding will facilitate the installation of new, energy-efficient systems utilizing ground source heat pumping, reduce reliance on fossil fuels, and provide an example of energy efficient systems for all similar public use buildings in Alaska, and provide valuable information as a geothermal demonstration project to others in Alaska;

NOW, THEREFORE, BE IT RESOLVED BY THE JUNEAU INTERNATIONAL AIRPORT BOARD:

The Airport Manager, David R. Palmer, is designated as the representative of the Juneau International Airport for the purposes of submission of a grant application to the Alaska Energy Authority and the Denali Commission Alaska; and

The Airport Manager is hereby authorized to submit such grant application; and

The City/Borough of Juneau, Alaska, is in good standing with respect to its existing credit and federal tax obligations.

Adopted: January 9, 2008

Approved: January 28, 2008

Ron Swanson, Airport Board Chair
Juneau International Airport

City/Borough of Juneau, Alaska