

HAINES BOROUGH
RESOLUTION No. 12-01-325

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with The Professional Development Company to provide strategic planning facilitation services for a not-to-exceed price of \$3,750.

WHEREAS, a strategic planning session will enable the borough assembly to outline a 3-year work plan containing basic goals, objectives, and benchmarks; and

WHEREAS, the goals and objectives will form the basis for upcoming budget work sessions and provide a framework for staff to perform revenue and expense analyses; and

WHEREAS, a professional facilitator will enable a focused, efficient, and productive strategic planning process; and

WHEREAS, Lenise Henderson Fontenot of The Professional Development Company has submitted a proposal to provide strategic planning facilitation services for a non-to-exceed price of \$3,750; and

WHEREAS, the proposed facilitation services include pre-planning preparation, facilitation during the planning session (one full day or two half days), documentation of results, and follow up; and

WHEREAS, Henderson Fontenot is well-grounded in the dynamics of the Haines community, knowledgeable about the Haines Borough government structure, and experienced in professional facilitation; and

WHEREAS, HBC 3.60.170 allows exceptions to competitive bidding and submission of quotations for contracts involving the obtaining of professional or specialized services; and

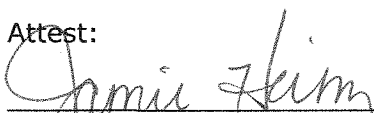
WHEREAS, the funding source is the General Fund per FY12 budget amendment Ordinance 12-01-280,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a contract with The Professional Development Company for a not-to-exceed price of \$3,750.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of January, 2012.


Stephanie Scott, Borough Mayor

Attest:


Jamie Heinz, Deputy Clerk

