HAINES BOROUGH, ALASKA RESOLUTION No. 21-03-909 Adopted

A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Theodore W. Popely, PC to provide Lobbying Services for \$48,000.

WHEREAS, the on March 2, 2021, the Government Affairs and Services (GAS) committee considered the hiring of a lobbyist to assist the Haines Borough; and

WHEREAS, the GAS committee considered two qualified firms or individuals to provide lobbying services for the Haines Borough for the purpose of influencing legislative or administrative actions, as directed or requested by the Borough; and

WHEREAS, after consideration, the GAS committee recommends the hiring of Theodore W. Popley, PC (Popley) to advocate for the Haines Borough; and

WHEREAS, a contract to hire a lobbyist is exempt from the competitive sealed bid requirements of Haines Borough Code (HBC) section 3.60.090 since it is a contract involving the obtaining of professional or specialized services such as, but not limited to, services rendered by architects, attorneys, engineers, and other specialized; and

WHEREAS, time is of the essence since the State of Alaska 2021 Legislative Session has begun; and

WHEREAS, this is a sufficient fund balance in fund 23, Economic Development and Tourism Promotion to cover this professional services contract; and

WHEREAS, the term of this contract is intended to be for a period of one year with an option for an additional extension based upon a satisfactory review by the mayor and assembly of services provided, and subject to available funding,

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY that the interim manager is hereby authorized to contract with Theodore W. Popely, PC to provide Lobbying Services to the Haines Borough for \$48,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9th day of March, 2021.

AAINES BOA CORP Douglas Olerud, Mayor SEAL Attest **OCTOBER 17** 2002 EOFAL ka Fullerton, CMC, Borough Clerk