

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Professional Services Agreement with Altera Consulting to provide Comprehensive IT/computer Support Services for the Borough.**

**WHEREAS**, the Haines Borough has been under contract with Kingfisher Consulting LLC to provide comprehensive technical computer and network support services to the Borough since 2013; and

**WHEREAS**, Austin Neal has been working for Kingfisher Consulting LLC and providing technical computer services to the Borough in his capacity as an employee of Kingfisher Consulting LLC; and

**WHEREAS**, in August of 2022, Kingfisher Consulting LLC (whose principal is Warren Johnson), notified the Haines Borough that he was canceling his Professional Services Contract with the Borough effective October 1, 2022; and

**WHEREAS**, Austin Neal created a company called Altera Consulting to provide comprehensive computer and network support services; and

**WHEREAS**, Altera Consulting has proposed to provide IT support to the borough, like he has been providing as an employee of Kingfisher Consulting LLC; and

**WHEREAS**, the Borough desires to continue with Altera Consulting since it is familiar with the borough's systems and will provide a continuity of services for the Borough; and

**WHEREAS**, the supportive relationship between Kingfisher Consulting LLC and Altera Consulting will inure to the benefit of the Haines Borough since Warren Johnson will continue to consult with Altera Consulting on an as needed basis; and

**WHEREAS**, the funding for these services is already included in the FY23 budget,


**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the borough manager to enter into a professional services agreement with Altera Consulting to provide comprehensive IT/computer support services for the borough.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 8th day of November, 2022.

Attest:

  
Alekka Fullerton, Borough Clerk



  
Douglas Olerud, Borough Mayor