

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2013-26

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXTEND THE CONTRACT WITH CONSULTING ALASKA & FISKAR NORTH FOR STATE LOBBYING SERVICES

WHEREAS, the City of Dillingham continues to have a need to monitor legislative, administrative, and regulatory actions of the State, especially those that could impact the community; and

WHEREAS, the City submits annual requests for funding assistance to the Governor and Legislature for key infrastructure projects and actively promotes these projects; and

WHEREAS, the City continues to need the services of a professional lobbyist to represent Dillingham's interests at the State level and to provide professional services to the Mayor, City Council, and city Manager regarding lobbying efforts; and

WHEREAS, our experience with the services from Consulting Alaska and Fiskar North services has been positive this past year; and

WHEREAS, the current Contract was from May 1, - June 30, 2013 and includes an option for an extension based upon a satisfactory review by the Mayor and City Council of services provided; and

WHEREAS, the City Manager is recommending extending the Contract to June 30, 2015; and

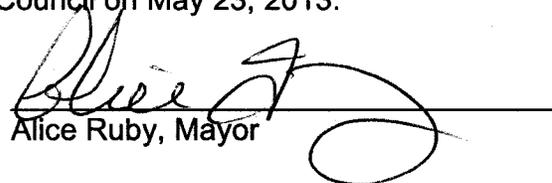
WHEREAS, the payments for the lobbying services not to exceed the amount of \$36,000 plus any travel expenses to Dillingham on a reimbursable basis not to exceed \$1,000 each and annual APOC registration fees of \$250 for each member of the team;

NOW, THEREFORE, BE IT RESOLVED that:

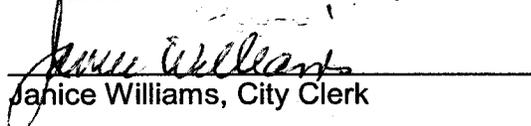
1. The Dillingham City council approves the extension of the contract for professional lobbying services with Consulting Alaska & Fiskar North.
2. The Dillingham City Council authorizes the City Manager to execute said contract.

PASSED and ADOPTED by the Dillingham City Council on May 23, 2013.

SEAL:


Alice Ruby, Mayor

ATTEST:


Janice Williams, City Clerk

Subject: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXTEND THE LOBBYING CONTRACT WITH CONSULTING ALASKA & FISKAR NORTH

Agenda of: May 23, 2013

Council Action:

Manager: Recommend approval.

City Manager: _____
Rose Loera

Route To:	Department / Individual	Initials	Remarks
X	Finance / Carol Shade		
X	City Clerk / Janice Williams		

Fiscal Note: Yes X No _____ Funds Available: Yes x No _____

Other Attachment(s): Resolution 2013-26 and Fiscal Note

Summary Statement. In FY 2013 the Mayor, Council Members and City Manager has had the opportunity to work with Consulting Alaska & Fiskar North and the experience has been very positive. They did well for us during the 2013 legislative session and kept us informed on a daily basis and provided us with direction when working with our legislatures.

The City has budgeted \$40,000 in it's FY 2014 budget for lobbying services and staff is recommending extending the contract until June 30, 2015.

City of Dillingham
Fiscal Note

Agenda Date: May 23, 2013

Request: _____

ORIGINATOR: Rose Loera

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: \$77,000		FUNDING SOURCE	
FROM ACCOUNT 1000 7025 10 11		Project Lobbyist Contract 2 year Extension	
\$ 77,000.00			
TO ACCOUNT:	VERIFIED BY: Carol Shade	Date: 5/3/2013	

EXPENDITURES

OPERATING	FY13	FY14	FY15	FY16
Personnel				
Fringe Benefits				
Computer Support				
Equipment				
Land/Buildings				
Miscellaneous		38,500.00	38,500.00	
TOTAL OPERATING	\$ -	\$ 38,500.00	\$ 38,500.00	\$ -

CAPITAL				
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REVENUE				
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FUNDING

General Fund				
State/Federal Funds				
Other				
TOTAL FUNDING	\$ -	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See Attached Resolution 2013-22

PREPARED BY: _____

DEPARTMENT: Finance Department

APPROVED BY: _____