

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2011-09

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING AN AMENDMENT TO TASK ORDER NO. 2 WITH SHEINBERG ASSOCIATES TO PROVIDE ADDITIONAL CONSULTING SUPPORT THROUGH THE NEXT STEPS OF THE ANNEXATION PROCESS**

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WHEREAS, the City of Dillingham hired Sheinberg Associates to assist in preparing a petition to the Local Boundary Commission (LBC) to annex territory to its City and was tasked with additional work identified in Task Order No. 1 and Task Order No. 2; and

WHEREAS, the Public Outreach Committee has asked to add the following sub task item 4 to Task Order No. 2 as follows and the consultant has agreed to the work for an additional fee of \$5,000:

Task Order No. 2 – Support to Dillingham during LBC and Public Review of Petition

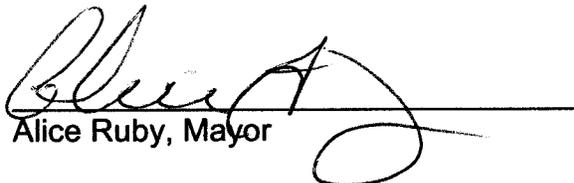
1. Public Outreach, July-August 2010
2. Review Comments and Prepare Responses – 4 times, August-December 2010
3. Prepare and Attend LBC Meeting, Jan-June 2011
4. Assist with further process and preparation for local vote.  
*(item 4 added 1/18/2011)*

NOW, THEREFORE, BE IT RESOLVED that:

1. The fee estimate for additional work is \$5,000 in combined professional services, travel, and other reimbursable costs.
2. The Dillingham City Council authorizes the City Manager to issue and sign amended Task Order No. 2 for the additional scope of work.

PASSED and ADOPTED by the Dillingham City Council on January 18, 2011.

SEAL:

  
Alice Ruby, Mayor

ATTEST:

  
Janice Williams, City Clerk