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## RESOLUTION

### Helicopter Services Contract

WHEREAS, Chugach Electric Association, Inc. (Chugach) has determined the necessity to retain the services of a provider of Helicopter Services;

WHEREAS, Chugach has included funding in its 2020 Annual Operating budget for the first year use of the helicopter;

WHEREAS, Chugach has solicited and received responses to its RFP for Helicopter Services; and

WHEREAS, Chugach has evaluated the proposals and has found Alpha Aviation, LLC to be the most responsive and responsible proposer fully meeting the technical qualifications,

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of Chugach Electric Association Inc., that the Chief Executive Officer is authorized to execute a contract with Alpha Aviation, LLC for Helicopter Services for the period January 1, 2020 through December 31, 2022, with an estimated cost of \$2,202,192.00 and further, the Chief Executive Officer is authorized, after Board review, to extend the contract for three additional one year periods subject to Chugach's sole discretion and mutual agreement on price.

### CERTIFICATION

I, Stuart Parks, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 18<sup>th</sup> day of December 2019; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation on the 18<sup>th</sup> day of December 2019.

A handwritten signature in blue ink, appearing to read "Stuart Parks", is written over a horizontal line.

Secretary