

ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY

RESOLUTION NO. G15-18

**RESOLUTION OF THE ALASKA INDUSTRIAL
DEVELOPMENT AND EXPORT AUTHORITY ADOPTING
AMENDMENTS TO THE AUTHORITY'S REGULATIONS**

WHEREAS, in HB 105 (ch. 39 SLA 2015) the Alaska State Legislature recently amended the statutes governing the Alaska Industrial Development and Export Authority (the "Authority");

WHEREAS, the Authority's regulations need to be brought up to date to conform to the changes made in HB 105;

WHEREAS, the Staff of the Authority prepared proposed amendments to the Authority's regulations, published notice of the changes and solicited public comment, and conducted a public hearing on the proposed amendments on September 9, 2015, at which hearing no public comments were made;

WHEREAS, the time period for public comment has passed with no comments have been received by the Authority from the public regarding the proposed amendments to the procurement regulations, either orally or in writing; and

WHEREAS, it is in the best interests of the Authority that the proposed amendments to the Authority's regulations be adopted;

NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY AS FOLLOWS:

Section 1. In accordance with AS 44.88.085, the Authority's regulations are hereby amended as shown in the proposed amendments provided to the Board for its September 24, 2015 meeting. The specific regulations being amended are: 3 AAC 99.230(c); 3 AAC 99.330(c); 3 AAC 99.550; and 3 AAC 101.030.

Section 2. The Chair of the Authority is hereby authorized, in accordance with AS 44.88.085, to provide notice of the adoption of the amendments to the Authority's regulations to the Chairman of the Administrative Review Committee.

Section 3. The Executive Director is authorized and directed to file the amendments to the Authority's procurement regulations with the lieutenant governor, and to take other steps necessary or desirable to make the amendments to the procurement regulations effective.

Section 4. This Resolution shall become effective immediately upon its adoption.

DATED at Anchorage, Alaska, this 24th day of September, 2015.





Chair



Secretary