

ALASKA ENERGY AUTHORITY

RESOLUTION NO. 2020-01

**RESOLUTION OF THE ALASKA ENERGY AUTHORITY
RATIFYING GOVERNOR'S SUBMISSION OF FY21
OPERATING BUDGET AND CAPITAL BUDGET INCLUSIVE
OF THE AUTHORITY'S PROPOSED BUDGETS**

WHEREAS, the operating and capital budgets of the Alaska Energy Authority ("the Authority") are subject to the Executive Budget Act;

WHEREAS, the proposed FY21 operating and capital budgets for the Authority were included in the Governor's State operating and capital budgets submitted to the Alaska State Legislature ("the Legislature") and are set out in Attachment A;

WHEREAS, the Governor's State operating and capital budget submissions, including the Authority's proposed operating and capital budgets, are subject to approval by the Legislature; and

WHEREAS, the Board provides oversight for the Authority and its finances.

NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA ENERGY AUTHORITY AS FOLLOWS:

Section 1. The Authority's FY21 operating and capital budgets as proposed in the Governor's submissions to the Legislature are ratified and approved. The Authority's final FY21 operating and capital budgets are subject to approval by the Legislature.

Dated at Anchorage, Alaska, this 15th day of January 2020.

ATTEST
SEAL



Chair



Secretary