

**ALASKA ENERGY AUTHORITY**

**RESOLUTION NO. 2021-01**

**RESOLUTION OF THE ALASKA ENERGY AUTHORITY  
RATIFYING GOVERNORS SUBMISSION OF FY22  
OPERATING BUDGET & CAPITAL BUDGET**

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**WHEREAS**, the operating and capital budget of the Alaska Energy Authority (“the Authority”) are subject to the Executive Budget Act;

**WHEREAS**, the FY22 operating and capital budget submissions for the Authority are included in the Governor’s State operating and capital budget submissions 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 operating and capital budget submissions, are subject to appropriation 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 FY22 operating and capital budget submissions are ratified by the Board. The final FY22 operating and capital budget are subject to approval and appropriation by the Legislature.

Dated at Anchorage, Alaska, this 13<sup>th</sup> day of January 2021.

**ATTEST**

**[SEAL]**



Chair

Secretary