



City and Borough of Wrangell
Special Borough Assembly Meeting
AGENDA

Monday, May 01, 2023
5:30 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

2. ROLL CALL

3. PERSONS TO BE HEARD

4. CONFLICT OF INTEREST

5. NEW BUSINESS

- a. **RESOLUTION No. 05-23-1776** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET BY TRANSFERRING \$293,361 FROM THE SECURE RURAL SCHOOLS FUND RESERVES TO THE RURAL SCHOOLS FUND RESERVES CIP FUND AND AUTHORIZING ITS EXPENDITURE FOR THE WRANGELL PUBLIC SCHOOLS CONDITION SURVEY PROJECT
- b. Approval of a Professional Services Agreement with NorthWind Architects, LLC in the Amount of \$266,692 for the Wrangell Public Schools Condition Survey Project
- c. Approval to provide additional funding, not to exceed \$25,000 to the Wrangell Chamber of Commerce for 2023 4th of July activities
- d. **RESOLUTION No. 05-23-1777** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 GENERAL FUND BUDGET BY APPROPRIATING AN ADDITIONAL \$25,000 CONTRIBUTION TO THE WRANGELL CHAMBER OF COMMERCE

6. ADJOURNMENT