

**ALASKA ENERGY AUTHORITY**

**RESOLUTION NO. 2024-10**

**RESOLUTION OF THE ALASKA ENERGY AUTHORITY  
AUTHORIZING EXECUTIVE DIRECTOR TO TRANSFER  
OWNERSHIP OF THE CRAIG-KLAWOCK TIE LINE PROJECT AND  
ASSOCIATED REAL PROPERTY TO ALASKA POWER &  
TELEPHONE COMPANY**

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WHEREAS, the Alaska Energy Authority (AEA) is a public corporation of the State of Alaska, the State's energy office and lead agency for statewide energy policy and program development, and has the mission to "reduce the cost of energy in Alaska"; and

WHEREAS, AEA owns the 5.5-mile Craig-Klawock Tie Line Project as well as the real property located at 6598 Klawock-Hollis Highway, Klawock, AK 99925; and

WHEREAS, Alaska Power & Telephone (AP&T) desires to acquire the Property from AEA, has shown itself to be a good steward of the Project and property, and has interests that are best aligned with the long term ownership and maintenance of the Project and property; and

WHEREAS, The Property is listed in Alaska Department of Environmental Conservation's database of Contaminated Sites with a status of "Cleanup Complete – Institutional Controls," is recorded with a "Notice of Environmental Cleanup and Residual Soil and Groundwater Contamination," and both parties are familiar with the requirements applicable to the Property by virtue its listing and status; and

WHEREAS, AP&T has agreed to accept the property as-is with all faults and with no warranties from AEA; and

WHEREAS, AEA has the statutory authority to convey any real or personal property owned by it in furtherance of its corporate purposes pursuant to AS 44.83.080(7) and 3 AAC 105.400-.480.

NOW, THEREFORE, BE IT RESOLVED, by the ALASKA ENERGY AUTHORITY as follows:

Section 1. AEA board hereby authorizes the AEA Executive Director to transfer all of AEA's right, title, and interest in the 5.5-mile Craig-Klawock Tie Line Project and 6598 Klawock-Hollis Highway to AP&T on the condition that AP&T assumes any and all liabilities with respect to

the environmental condition of the Property, whether such liabilities arise or accrue before, on or after the date of transfer.

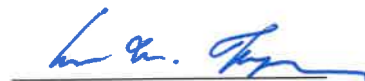
Section 2. The AEA Executive Director is hereby authorized to successfully execute and necessary paperwork to achieve the transfer and take such actions as may be necessary or convenient to carry out the purposes of this resolution.

Section 3. The transfer of AEA's interest in the 5.5-mile Craig-Klawock Tie Line Project to AP&T shall be conditioned, to the extent practicable, on AP&T providing open access to the Craig-Klawock Tie Line.

DATED at Anchorage, Alaska, this 10<sup>th</sup> day of September 2024.

ALASKA ENERGY AUTHORITY

  
Chair

  
Curtis W. Thayer, Secretary

Corporate seal

