## **ALASKA ENERGY AUTHORITY**

## **RESOLUTION NO. 2025-01**

## RESOLUTION OF THE ALASKA ENERGY AUTHORITY RATIFYING GOVERNORS' SUBMISSION OF FY26 OPERATING BUDGET & CAPITAL BUDGET

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

**WHEREAS**, the FY26 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:

<u>Section 1.</u> The Authority's FY26 operating and capital budget submissions are ratified by the Board. The final FY26 operating and capital budget are subject to approval and appropriation by the Legislature.

Dated at Anchorage, Alaska, this 30<sup>th</sup> day of January.

Clay Koplin, Chair

Curtis W. Thayer, Secretary