

Introduced by:	Mayor
Date:	09/07/04
Shortened Hearing:	09/21/04
Action:	Enacted
Vote:	9 Yes, 0 No

**KENAI PENINSULA BOROUGH
ORDINANCE 2004-19-09**

**AN ORDINANCE ACCEPTING AND APPROPRIATING A \$50,000 STATE GRANT
AND TRANSFERRING \$10,000 TO UPDATE THE BOROUGH'S
COASTAL MANAGEMENT PLAN, AND AUTHORIZING AWARD
OF A SOLE-SOURCE CONTRACT**

- WHEREAS,** the Alaska Legislature passed HB 191 to implement needed reforms to the coastal management plans for the State and local districts; and
- WHEREAS,** the State has provided a grant program to assist local governments in updating their coastal management plans; and
- WHEREAS,** the Borough Assembly unanimously adopted Resolution 2004-010, recognizing the significance of coastal planning and supporting the Borough's involvement with the Alaska Coastal District Association; and
- WHEREAS,** an evaluation of the Borough's coastal management plan by the Planning Department found that the Borough's plan is outdated and should be amended to comply with current federal and state requirements; and
- WHEREAS,** the Borough applied for funding in the amount of \$73,600 under the State's program and has received notice of award of a grant in the amount of \$50,000; and
- WHEREAS,** in order to amend the Borough's coastal management plan in a meaningful manner, an additional \$10,000 is needed; and
- WHEREAS,** because the Coastal Program Evaluation Council, created by HB 191, is required to submit its report to the Governor by July 1, 2005, grant program participants are required to have their initial work completed by March 2005 for the Council's review; and
- WHEREAS,** in order to review, receive public input, prepare and submit a quality plan within the time frame of the grant program, a shortened hearing date and award of a contract are requested; and

WHEREAS, authority to award a sole-source contract is requested primarily to meet the deadlines of the grant program, but also to use the expert guidance of professionals instrumental in developing the State's coastal management requirements; and

WHEREAS, it is in the best interest of the Borough to have a current coastal management plan that is in compliance with state and federal regulations;

NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the mayor is authorized to accept a grant from the State of Alaska, Department of Community and Economic Development, in the amount of \$50,000 to update the Borough's coastal management plan.

SECTION 2. That grant funds in the amount of \$50,000 are appropriated to account 257.22140.05CMP.49999 (Coastal Management Contingency).

SECTION 3. That additional funds in the amount of \$10,000 are appropriated from the general fund fund balance to account 100.94919.00000.50257 (interfund transfers).

SECTION 4. That \$10,000 in interfund transfers from the general fund shall be appropriated to account 257.22140.05CMP.49999 (Coastal Management contingency).

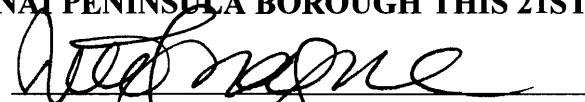
SECTION 5. That due to the length and nature of this project, the appropriations established through this ordinance shall not lapse at the end of any particular fiscal year.

SECTION 6. That the mayor is authorized to award a sole-source contract to LaRoche and Associates in an amount not to exceed \$60,000 to assist in updating the Borough's coastal management plan.

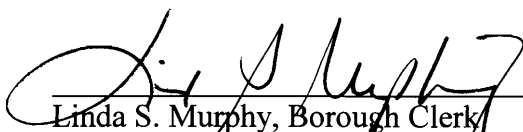
SECTION 7. That the mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with the intents and purposes of this ordinance.

SECTION 8. This ordinance shall become effective immediately upon enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY OF SEPTEMBER 2004.


Pete Sprague, Assembly President

ATTEST:


Linda S. Murphy, Borough Clerk

