

KENAI PENINSULA BOROUGH


144 N. BINKLEY SOLDOTNA, ALASKA 99669-7520
BUSINESS (907) 262-4441 FAX (907) 262-1892

MEMORANDUM

JOHN J. WILLIAMS
MAYOR

TO: Ron Long, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: John J. Williams, Kenai Peninsula Borough Mayor *T-JW*
Craig Chapman, Finance Director *C Chapman*
Bonnie Golden, Grants Manager *bg*
Kevin Lyon, Capital Projects Director *KL*

FROM: Gary Davis, Roads Director 

DATE: October 23, 2007

SUBJECT: Ordinance 2007-19-25 (Substitute), accepting \$3.4 million from the State of Alaska for Keystone Drive road improvements and appropriating the grant to a road service area capital project

Given the number of changes contained in this ordinance, the administration requests that a substitute ordinance be introduced. In addition to the amendments requested in the memorandum dated October 11, 2007, on page 63 of the assembly packet, the following amendments are incorporated in the substitute:

- Amend the eighth Whereas clause to read:

WHEREAS, the Borough has entered into a Memorandum of Agreement with DOT/PF to manage the project in coordination with DOT/PF personnel in order to assure [THE ROAD IS DESIGNED AND CONSTRUCTED TO BOROUGH ROAD STANDARDS] that all Department of Federal Highway Administration procedures and guidelines are followed; and

- Add a new Whereas clause at the end of the existing Whereas clauses, as follows:

WHEREAS, at its meeting of October 16, 2007, the road service area board unanimously approved RSA Resolution 2007-17 allocating \$21,379 from the road service area capital improvement fund toward the local match for Keystone Drive;
