

# KENAI PENINSULA BOROUGH

*Road Service Area*

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**JOHN J. WILLIAMS  
BOROUGH MAYOR**

## MEMORANDUM

**TO:** Johni, KPB Clerks  
**Cc:** Joanne, KPB Legal  
**FROM:** Angie Richardson, RSA   
**DATE:** May 15, 2008  
**SUBJECT:** RSA Resolutions

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Attached are RSA Resolutions signed at the May 13, 2008 meeting.

- RSA Resolution 2008-04 – Allocating \$1 m for Keystone Drive was signed, but not on the correct paper. I believe this will need to accompany a KPB Ordinance. I will have it signed on the correct paper at the June 10<sup>th</sup> meeting.
- RSA Resolution 2008-02 requires KPB Ordinance 2007-19-46 be amended to show the correct figure.
- RSA Resolution 2007-19 – Remove and replace previous resolution. The Otter Trail project # has been corrected.

Agenda Item N. 2.

Committee Finance

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**KENAI PENINSULA BOROUGH ROAD SERVICE AREA  
RESOLUTION 2008-02**

**A RESOLUTION REQUESTING A SUPPLEMENTAL APPROPRIATION DUE  
TO SEVERE WINTER WEATHER CONDITIONS**

**WHEREAS**, worse than normal weather during fiscal year 2008 on the Kenai Peninsula has required extensive road maintenance expenditures peninsula wide; and

**WHEREAS**, unanticipated snowfalls in the East Region required more snow removal than usual, and early fall freezing weather in the Central and West Regions caused numerous road break-up repairs this spring; and

**WHEREAS**, recent road maintenance contract increases have added to the expenditures for road maintenance; and

**WHEREAS**, historical expense records and existing road conditions indicate we will spend \$250,000 more than available in the current budget; and

**WHEREAS**, an additional \$250,000 is needed to meet the Road Service Area's road maintenance financial needs for the remainder of fiscal year 2008;

**NOW THEREFORE, BE IT RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD:**

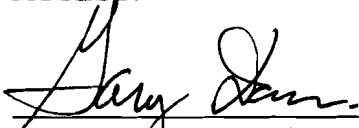
**SECTION 1.** That the Road Service Area Board recommends that the assembly amend ordinance 2007-19-46 to appropriate \$250,000 from the Roads Service Area Fund Balance for road maintenance.

**SECTION 2.** A copy of this resolution shall be forwarded to the mayor and assembly.

**ADOPTED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD  
ON THIS 13TH DAY OF MAY 2008.**

  
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Ron Wille, RSA Board Chairman

ATTEST:

  
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Gary Davis, Roads Director