



KENAI PENINSULA BOROUGH

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**JOHN J. WILLIAMS
BOROUGH MAYOR**

MEMORANDUM

TO: Grace Merkes, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: John J. Williams, Borough Mayor

FROM: Bob Ciccarella, KESA Administrator
Mark Fowler, Purchasing Officer
Craig Chapman, Finance Director

DATE: July 23, 2008

SUBJECT: Ordinance 2008-19-12, Appropriating \$40,000 for the purchase and upgrade of a water tanker by Kachemak Emergency Service Area

The Kachemak Emergency Service Area (Service Area) board has identified the need for a water tanker as part of its long-term capital plan. The City of Valdez notified the Service Area that it has a 1980 water tanker which has been identified as surplus and will be auctioned off on August 7, 2008.

The Service Area administration believes that a used water tanker could meet the needs of the service area residents depending on its condition and cost, and the Mayor has authorized Service Area personnel to travel to Valdez to examine the tanker to determine if it meets their needs.

The Service Area board at its July 10, 2008 meeting recommended that up to \$40,000 be made available from its KESA Capital Project Fund, fund balance for the acquisition of the tanker and cost necessary to bring the tanker up to KESA standards.

The Service Area has sufficient funds in its capital fund balance to support this appropriation.

The Service Area is requesting that this ordinance be heard on shortened time as the bids for the purchase of this tanker are scheduled to be opened August 7, 2008.