



KENAI PENINSULA BOROUGH

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**DAVE CAREY
BOROUGH MAYOR**

MEMORANDUM

TO: Milli Martin, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: Dave Carey, Borough Mayor

FROM: Kevin Lyon, Major Capital Projects Director

DATE: November 6, 2008

SUBJECT: Proposed amendments to Ordinance 2008-19-24

During committee discussion at introduction of this ordinance, the assembly noted that this ordinance should be clarified to reflect that the funds are to cover costs incurred to date by the capital projects division as well as the new project manager/engineer. Additionally, the third whereas clause should reflect that the project manager has been hired. The administration requests that the assembly amend this ordinance as follows:

➤ Amend the third Whereas as follows:

WHEREAS, the borough's capital projects division [IS IN THE PROCESS OF HIRING] has hired a hydrologist to serve as a project manager/engineer [THAT] who would respond to the needs of the service area; and

➤ Amend Section 1 as follows:

SECTION 1. That \$85,000 is hereby appropriated from the Seward-Bear Creek Flood Service Area fund balance to account number 259.21212.00000.43600, project management, for the cost to be incurred by a new project manager/engineer and costs incurred to date by the capital projects division working on service area projects.