

KENAI PENINSULA BOROUGH

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MEMORANDUM

JOHN J. WILLIAMS MAYOR

- TO:Grace Merkes, Assembly President
Members, Kenai Peninsula Borough Assembly
- FROM: John J. Williams, Borough Mayor

DATE: June 17, 2008

SUBJECT: Ordinance 2007-19-50 proposed amendments

Due to increased projected costs as described in the memorandum distributed to the assembly during the finance committee meeting today, the administration requests that the assembly increase the appropriation in this ordinance to \$1,400,000. Following are the requested amendments:

Amend the title as follows:

AN ORDINANCE APPROPRIATING [\$1,000,000] <u>\$1,400,000</u> FROM FISCAL YEAR 2009 GRANT FUNDS SCHEDULED TO BE RECEIVED FROM THE STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT TO PROVIDE ADDITIONAL FUNDING FOR THE KEYSTONE DRIVE ROAD SERVICE AREA CAPITAL IMPROVEMENT PROJECT

- Amend the fifth whereas clause as follows:
- WHEREAS, the DOT has told the Borough that prior to bids being let on this project, the Borough must provide an additional [\$1,000,000] <u>\$1,400,00</u> for this project; and
- Amend the seventh whereas clause as follows:
- WHEREAS, the borough administration is requesting that [\$1,000,000] <u>\$1,400,000</u> of that appropriation be set aside for the Keystone Drive road capital improvement project; and

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- Amend the last whereas clause as follows:
- WHEREAS, the Road Service Area Board at its May 13, 2008, meeting, through Road Service Area Resolution 2008-04, recommended allocating \$1,000,000 of the funds scheduled to be received from the State for FY 2009 road improvements to the Keystone Drive road improvement project;
- Amend Section 1 as follows:
- SECTION 1. That [\$1,000,000] <u>\$1,400,000</u> in funds scheduled to be received from the State of Alaska Department of Commerce, Community and Economic Development for FY2009 Borough wide road improvement capital projects is appropriated to the road service area capital projects fund, project number 434.33950.09KEY.49999, for the Keystone Drive road improvement project.