



KENAI PENINSULA BOROUGH

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**DAVID R. CAREY
BOROUGH MAYOR**

MEMORANDUM

TO: Members, Kenai Peninsula Borough Assembly

THRU: David R. Carey, Borough Mayor *DCarey*

FROM: Doug Schoessler, Road Service Area Director *DSell*

DATE: October 27, 2009

SUBJECT: Ordinance 2009-19-13, Appropriating \$8,000,000 in funds received from the State of Alaska Department of Transportation and Public Facilities (DOTPF) for Kenai Peninsula Borough road projects

The administration requests that the assembly amend Ordinance 2008-19-13 to reflect the recommendation of the Kenai Peninsula Borough Road Service Area Board as follows:

➤ Add a sixth WHEREAS clause as follows:

WHEREAS, at its regular meeting of October 20, 2009, the Road Service Area Board adopted its resolution 2009-13 recommending acceptance of these funds;

**KENAI PENINSULA BOROUGH ROAD SERVICE AREA
RESOLUTION 2009-13**

**A RESOLUTION RECOMMENDING ACCEPTANCE OF \$8,000,000 FUNDS
RECEIVED FROM STATE OF ALASKA DEPARTMENT OF
TRANSPORTATION AND PUBLIC FACILITIES (DOTPF) FOR KENAI
PENINSULA BOROUGH ROAD PROJECTS**

WHEREAS, Alaskan voters approved and the Legislature appropriated \$8 million in General Obligation (GO) bonds to the DOTPF in the 2009 capital budget for Kenai Peninsula Borough Road Projects; and

WHEREAS, the GO bonds were issued by the State of Alaska on April 14, 2009; and

WHEREAS, the State of Alaska has prepared an agreement that would transfer the bond funds to the Borough; and

WHEREAS, these funds may be appropriated to road projects designated by the Kenai Peninsula Borough; and

WHEREAS, road improvement expenditures would include project costs begun on or after April 14, 2009; and

WHEREAS, funds must be expended on approved projects prior to April 14, 2012.

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 Mayor accept the bond funds from the State of Alaska Department of Transportation and Public Facilities in the amount of \$8,000,000 for KPB road improvements.

SECTION 2. This resolution shall become effective immediately upon enactment.

ADOPTED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD ON THIS 20TH DAY OF OCTOBER 2009.



Ron Wille, RSA Board Chairman

ATTEST:



Doug Schoessler, Road Service Area Director