Introduced by: Mayor Date: June 18, 1991 Action: ADOPTED Vote: UNANIMOUS

KENAI PENINSULA BOROUGH

RESOLUTION 91-77

AUTHORIZING AMENDMENT TO THE "COOPERATIVE RESOURCE MANAGEMENT AGREEMENT BETWEEN THE STATE OF ALASKA DEPARTMENT OF NATURAL RESOURCES AND THE KENAI PENINSULA BOROUGH FOR THE COOPER LANDING FIRE HAZARD REDUCTION PROJECT" AND AUTHORIZING ACCEPTANCE OF \$65,700 FROM STATE DEPARTMENT OF NATURAL RESOURCES AS ADDITIONAL FUNDING TO COMPLETE THE PROJECTS FORECASTED EXPENDITURES

WHEREAS, the Alaska State Legislature appropriated \$65,700.00 to the Department of Natural Resources to supplement projected expenditures to complete the project; and

WHEREAS, that appropriation was made to the current fiscal year's supplemental budget and will lapse into the State's general fund if not expended or encumbered by July 1, 1991; and

WHEREAS, the fuel reduction would take place on borough lands received pursuant to the Municipal Entitlement Act; and

WHEREAS, it is in the best interest of the borough to enter into this Amendment #1 of the agreement to accept the money and carry out the completion of the proposed fire hazard reduction activities;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

Section 1. That the mayor is authorized to enter into the Amendment #1 of the Cooperative Agreement between the State of Alaska, Department of Natural Resources and the Kenai Peninsula Borough for the purpose of completion of the fire hazard activities in the Cooper Landing area in accordance with the appropriation made to the State Department of Natural Resources.

Section 2. That the mayor is further authorized, in connection with that agreement, to accept and expend, subject to appropriation by the assembly, the amount of \$65,700 to be received from Department of Natural Resources, under the cooperative agreement.

<u>Section 3</u>. That in entering this Amendment #1 of the Cooperative Agreement, the mayor is authorized to make such other changes in the terms and conditions he deems in the best interest

of the borough and which are mutually agreed upon by the State Department of Natural Resources.

Section 4. That this resolution shall take effect immediately upon its adoption.

18th ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 18th DAY OF ______, 1991.

James W. Skogstad, Assembly President

ATTEST:

Acting Borough Clerk

Kenai Peninsula Borough Resolution 91-77 • Page 2 of 2 pages