

Introduced	Popp
Date:	10/28/97
Action:	Postponed until 12/2/97
	Postponed until 12/16/97
Final Action:	Adopted
Date:	12/16/97
Vote:	Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 97-080**

**A RESOLUTION ESTABLISHING PROCEDURES FOR THE
APPOINTMENT AND CONFIRMATION OF PROXIES TO THE
ECONOMIC DEVELOPMENT DISTRICT, INC.**

WHEREAS, the bylaws of the Kenai Peninsula Borough Economic Development District, Inc.(EDD) provide for the appointment of a proxy by the governments participating in the EDD; and

WHEREAS, the borough has not determined a method of selecting a proxy when a member representing the borough can not attend a meeting of the EDD; and

WHEREAS, there are situations where a proxy is required but there may not be adequate time for the assembly to confirm a proxy for the EDD; and

WHEREAS, there is a need for the borough to provide for proxies to the EDD so that the borough may be fully represented on the EDD;

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

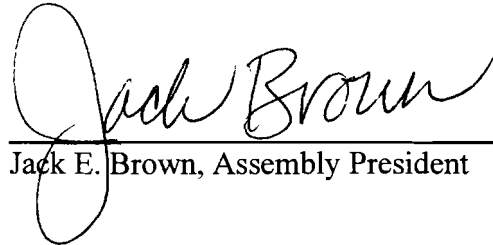
SECTION 1. Each assembly member serving on the EDD board of directors shall select another assembly member to serve as proxy who will represent and vote on behalf of the director. The selected assembly member has the right to refuse to serve as proxy. Each assembly member's proxy to the EDD board of directors shall be appointed by motion of the assembly. The proxy shall serve until either the end of the selecting assembly member's term on the EDD board or until a different proxy is selected by the director assembly member and appointed by the assembly, whichever is earlier. The assembly member serving as proxy may not already serve as one of the three EDD directors on behalf of the borough at the time of appointment as proxy. The assembly president shall execute all notices of proxy. No assembly member may concurrently hold more than one proxy to the EDD board.

SECTION 2. A proxy for a borough employee serving as a borough representative on the EDD

board shall be selected and appointed by the mayor without assembly confirmation.

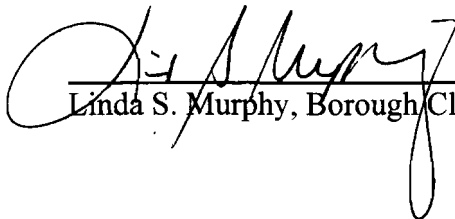
SECTION 3. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 16TH DAY OF DECEMBER, 1997.



Jack E. Brown, Assembly President

ATTEST:



Linda S. Murphy, Borough Clerk