

Introduced                      Merkes, Horne  
Date:                              February 17, 1998  
Action:                          Amended, Adopted  
Vote:                              7 Yes, 2 No

**KENAI PENINSULA BOROUGH  
RESOLUTION 98-011**

**A RESOLUTION ESTABLISHING A COMMITTEE TO DEVELOP CRITERIA AND  
GUIDELINES FOR EXERCISING ECONOMIC DEVELOPMENT POWERS**

**WHEREAS,** in Ordinance 97-01, the Kenai Peninsula Borough adopted economic development powers in the area of the borough outside the cities; and

**WHEREAS,** there are no criteria or guidelines established for exercising these powers; and

**WHEREAS,** the borough has received a request for support by the North Pacific Volcano Learning Center with the stated justification that it will provide economic development and the assembly anticipates that many other such requests may be received;

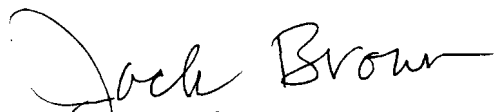
**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

**SECTION 1.** That the Assembly President and Mayor shall appoint a committee comprised of two Assembly Members, the Finance Director, the Planning Director and the Borough Attorney, or appropriate representatives, to develop proposed criteria and guidelines for economic development expenditures.


**SECTION 2.** That the committee shall conduct numerous public hearings, as it deems appropriate, to assist it in developing these guidelines and criteria.

**SECTION 3.** That within six months of the effective date of this resolution, the committee shall present the proposed criteria and guidelines to the assembly for approval.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 17TH DAY OF FEBRUARY, 1998.**

  
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Jack Brown, Assembly President

ATTEST:

  
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Linda S. Murphy, Borough Clerk