

Introduced by: Mayor
Date: 04/03/01
Action: Postponed until 04/06/01
Action: Adopted as Amended
Vote: 8 Yes, 1 No, 0 Absent
Date: 04/06/01

**KENAI PENINSULA BOROUGH
RESOLUTION 2001-037**

**A RESOLUTION APPROVING THE AGREEMENT WITH CORNELL COMPANIES
INC. FOR PLANNING AND PROMOTION OF THE PRISON PROJECT**

WHEREAS, the borough assembly passed Resolution 2001-016 authorizing the negotiation of a contract to assist the borough administration with the planning, promotion, and potentially the design, construction, and operation of an 800-1000 bed medium security correctional facility; and

WHEREAS, the administration has negotiated a contract with Cornell Companies Inc.; and

WHEREAS, Ordinance 2000-59 required that the assembly must approve by resolution any such contract before it may take effect;

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

SECTION 1. That the proposed contract between Cornell Companies Inc. and the Kenai Peninsula Borough, a copy of which is attached hereto and incorporated by reference as Exhibit A, is approved.

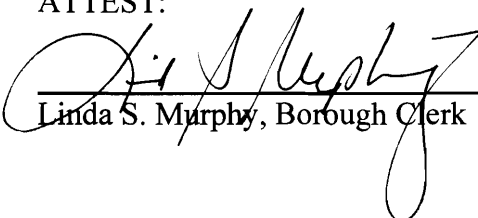
SECTION 2. That the mayor is authorized to execute the contract as amended by the assembly.

SECTION 3. That this resolution takes effect immediately upon its enactment.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 6TH DAY OF APRIL, 2001.


Timothy Navarre, Assembly President

ATTEST:


Linda S. Murphy, Borough Clerk

