Introduced by:

Date:

Mayor 06/18/02

Action: Vote: Adopted 8 Yes, 0 No, 1 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2002-087

A RESOLUTION AUTHORIZING TRANSFER OF SURPLUS FUNDS FROM THE COMPLETED SEWARD MIDDLE SCHOOL RE-ROOF PHASE 1 PROJECT TO THE KENAI CENTRAL HIGH SCHOOL INSULATION PROJECT

- WHEREAS, Legislative Grant No. DR01-111, named in SB 29, was appropriated through Ordinance 2001-19-24 in November 2001; and
- WHEREAS, the grant provided partial funding for three projects: McNeil Elem. Septic, KCHS Insulation and Seward MS Re-Roof Renovation Ph. 1; and
- WHEREAS, the McNeil Elem. Septic and Seward M.S. Re-roof Phase 1 projects were complete in 2001, and the KCHS Insulation Project is currently underway; and
- WHEREAS, Resolution 2002-053 awarded the construction services on May 7, 2002; and
- WHEREAS, the Seward Middle School Re-roof Phase 1 Project, account 400.75020.01744, has sufficient surplus funding available to provide \$112,000 in supplement funding for the KCHS Insulation Project; and
- WHEREAS, the KCHS Re-insulation project requires an additional \$112,000 in funding to assure complete thermal improvement of all subject exterior walls.

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

- **SECTION 1.** That the Mayor is authorized to transfer \$112,000 from the Seward Middle School Re-roof Phase 1 Project, account 400.75020.01744 to the KCHS Insulation Project, account 400.73020.02ISL, to provide the funding necessary for completion of the project.
- **SECTION 2.** That the authorized transfer is contingent upon completion of all required grant procedural reviews by AK DEED.
- **SECTION 3.** That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 18TH DAY OF JUNE 2002.

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Timothy Navarre, Assembly President

ATTEST:

Linda S. Murphy, Boro