| Introduced by: | Mayor |
| :--- | ---: |
| Date: | $06 / 18 / 02$ |
| Action: | Adopted |
| Vote: | 8 Yes, $0 \mathrm{No}, 1$ 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.

$\frac{T \mathrm{Ne}}{\text { Timothy Navarre, Assembly President }}$ e

## ATTEST:



