

Introduced	Mayor
Date:	04/15/03
Action:	Adopted
Vote:	9 Yes, 0 No

**KENAI PENINSULA BOROUGH
RESOLUTION 2003-040**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE DENALI COMMISSION
MULTI-USE FACILITIES REQUEST FOR PROPOSALS WHICH WILL PROVIDE A
FIRE STATION FOR KACHEMAK EMERGENCY SERVICE AREA AND A PUBLIC
COMMUNITY HALL**

- WHEREAS,** Kachemak Emergency Service Area (KESA) currently owns no facilities in which to house their emergency vehicles and equipment and are leasing space for this purpose; and
- WHEREAS,** construction of a fire station has been identified as a top priority project each year since 2001 by KESA and the Borough through enactment of annual resolutions establishing the Borough's priorities; and
- WHEREAS,** the completed facility will include a community hall that will be available to the public; and
- WHEREAS,** services provided by KESA are available to all residents within the service area; and
- WHEREAS,** the maximum grant request is limited to \$1 Million, and KESA intends to apply for \$900,000 in grant funding; and
- WHEREAS,** the grant requires at minimum 25% match of the project total and KESA has \$300,000 in its budget set aside for this project, plus the value of the land, which more than satisfies the grant match requirement; and
- WHEREAS,** the matching funds, a grant to KESA from the Borough as part of its federal lump sum award through the U.S. Forest Service, has been declared as an allowable match by the Denali Commission; and
- WHEREAS,** at its meeting on March 27, 2003, the KESA board of directors approved proceeding with the Denali Commission grant proposal and agreed to assume maintenance and operating responsibilities for the facility and has adequate financial resources to do so; and
- WHEREAS,** the borough wishes to support the construction of a multi-use facility for the residents within the Kachemak Emergency Service Area; and

WHEREAS, the borough wishes to respond to the Denali Commission Multi-Use Facilities RFP on behalf of KESA for funding up to \$1 million;

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

SECTION 1. That the Kenai Peninsula Borough Assembly supports responding to the Denali Commission's Multi-Use Facilities RFP for funding up to \$1 Million to construct a fire station/community hall for the Kachemak Emergency Service Area.

SECTION 2. That upon award of a grant the borough shall be responsible for project management by providing administrative services and construction oversight.

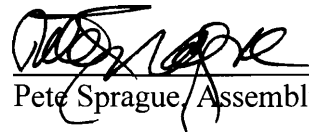
SECTION 3. That upon award of a grant, KESA shall be responsible for satisfying any matching requirements, and for the operations and maintenance of the completed facility.

SECTION 4. That the borough and KESA commit to an "open-door" policy that assures the facility will provide service to all who seek and can pay for such services.

SECTION 5. That upon award of a grant and appropriation of the funds, the Borough Mayor will be authorized to negotiate and execute any and all documents, including amendments, deemed necessary to complete this project.

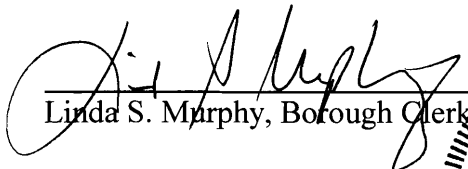
SECTION 6. This resolution shall become effective immediately upon adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 15TH DAY OF APRIL 2003.



Pete Sprague, Assembly President

ATTEST:



Linda S. Murphy, Borough Clerk

