

Introduced by:	Mayor
Date:	04/15/03
Action:	Postponed until 05/20/03
Action:	Adopted as Amended
Vote:	9 Yes, 0 No
Date:	05/20/03

**KENAI PENINSULA BOROUGH
RESOLUTION 2003-044**

**A RESOLUTION AUTHORIZING THE KENAI PENINSULA BOROUGH TO
ENTER INTO A CONTRACT WITH THE ARCTIC WINTER GAMES
INTERNATIONAL COMMITTEE TO CONDUCT THE 2006 ARCTIC
WINTER GAMES IN THE KENAI PENINSULA BOROUGH**

WHEREAS, the Arctic Winter Games formally began in 1968, with the first games held in Yellowknife in 1970; and

WHEREAS, the Arctic Winter Games are designed to develop northern sports at both the competitive and recreational levels, with the fundamental purpose of encouraging maximum participation by all cultures and walks of life in a broad range of athletic activity, and to stimulate the development of blossoming athletes; and

WHEREAS, in Resolution 2002-018, the borough assembly offered its strong support for efforts to host the 2006 Arctic Winter Games in the Kenai Peninsula Borough at Soldotna and other locations throughout the borough; and

WHEREAS, significant efforts were made by a group of local individuals, including borough employees, school district employees, representatives of numerous local agencies, businesses and cultural organizations to prepare a bid document that was submitted to the Arctic Winter Games International Committee (AWGIC) in 2002; and

WHEREAS, the Kenai Peninsula Borough recently received word from the AWGIC that it has been awarded the right to conduct the games in March 2006; and

WHEREAS, in order to conduct these games, the borough is required to enter into an agreement with the AWGIC setting forth the protocol, terms, and conditions for preparing for and operating the Arctic Winter Games in 2006; and

WHEREAS, under the agreement the Kenai Peninsula Borough agrees to establish a nonprofit corporation referred to as the Host Society that is directly responsible for planning, preparing, implementing and reporting on the games, and the borough and Host Society remain responsible for obtaining adequate funds and services to host the games; and

WHEREAS, it is anticipated that if problems arise during the next three years in preparing for the games that both parties will attempt to amend the agreement in order to address problems in a mutually acceptable manner; and

WHEREAS, upon formation of the Host Society and approval of the fiscal year 2004 budget, the administration will seek assembly approval by ordinance for payment to the Host Society of funds to support preparations to conduct the games through the exercise of economic development powers;

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

SECTION 1. That the mayor is authorized to enter into the agreement between the Arctic Winter Games International Committee and Kenai Peninsula Borough in substantially the form of the agreement attached hereto as Exhibit A.

SECTION 2. That the mayor is authorized to establish a nonprofit organization referred to in the contract as the "Host Society" which shall bear full responsibility for managing and staging the games in accordance with the terms and conditions of the agreement between the Arctic Winter Games International Committee and the borough. Members of the board of directors of the Host Society shall, at a minimum, include a sitting member of the Kenai Peninsula Borough Assembly, the mayors of the Kenai Peninsula Borough, the City of Homer, the City of Kenai, and the City of Soldotna or their respective designees as described below, the Kenai Peninsula Borough School District Superintendent or designee, the Kenaitze Indian Tribe IRA Executive Director or designee. A designee for the borough mayor must be a department manager as required in the contract with the AWGIC.

SECTION 3. That a budget for the expenditure of any borough funds by the Host Society will be presented to the assembly for approval by ordinance.

SECTION 4. That the borough mayor shall cause quarterly reports to be provided to the assembly regarding the status and progress of the Arctic Winter Games preparations.

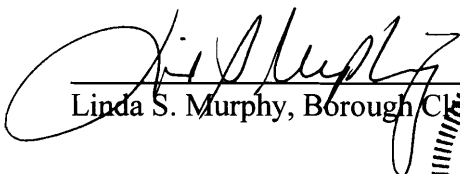
SECTION 5. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 20TH DAY OF MAY, 2003.



Pete Sprague, Assembly President

ATTEST:



Linda S. Murphy, Borough Clerk

