

Introduced by: Mayor
Date: 07/06/04
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2004-068**

A RESOLUTION RESCINDING A \$170,000 ALLOCATION AND APPROVING THE ALLOCATION OF \$7,200 FROM THE ROAD SERVICE AREA CAPITAL IMPROVEMENT PROJECT FUND TO A LOCAL MATCH FOR THE STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM FOR ECHO LAKE ROAD

WHEREAS, the Road Service Area (RSA) board adopted Resolution 02-08 establishing standards for the local Statewide Transportation Improvement Program (STIP) match program; and

WHEREAS, the RSA board adopted Resolution 03-01 allocating \$250,000 to be applied to the STIP match program; and

WHEREAS, the Road Service Area board adopted Resolution 03-02 approving the expenditure of \$170,000 of STIP match funds to be applied to the Echo Lake Road STIP project, identified as Need ID #16001; and

WHEREAS, Echo Lake Road has recently received a major pavement repair/upgrade by the State Department of Transportation and Public Facilities maintenance division; and

WHEREAS, the State Department of Transportation and Public Facilities has recently re-evaluated the Echo Lake Road STIP project and has advised the RSA that it would be more appropriate to fund the required "local" share of the initial Phase 2 Design work only; and

WHEREAS, the road service area board approved this recommendation at its scheduled May 11, 2004 meeting;

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

SECTION 1. The Kenai Peninsula Borough Assembly approves rescinding RSA Resolution 03-02 and allocating \$7,200 from the STIP match funds to provide the local match requirement to fund Phase 2 Design work on the Echo Lake Road project.

SECTION 2. Expenditures for the project will be charged to account number 434.33950.STIP4.43011.

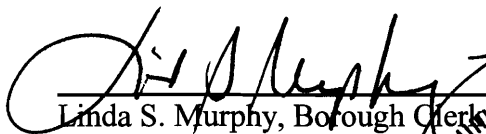
SECTION 3. The mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with this resolution and the contract documents.

SECTION 4. This resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 6TH DAY OF JULY, 2004.


Pete Sprague, Assembly President

ATTEST:


Linda S. Murphy, Borough Clerk

