Introduced by:

Mayor

Date:

01/04/05

Action:

Postponed until 03/01/05

Action: Vote:

Adopted 8 Yes, 0 No, 1 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2005-006

A RESOLUTION APPROVING THE CONSTRUCTION OF ACCESS THROUGH BOROUGH LAND TO THE COOPER LANDING SENIOR FACILITY AS A ROAD CONSTRUCTION PROJECT PURSUANT TO KPB 16.41.190

- WHEREAS, road construction powers were adopted by the voters within the road service area ("RSA") at the 2000 general election; and
- WHEREAS, KPB 16.41.190 requires the RSA board to apply criteria set forth in that section in making recommendations to the assembly regarding road construction projects; and
- WHEREAS, the RSA board at its December 14, 2004, meeting applied the criteria set forth in KPB 16.41.190 and recommended construction of the Cooper Landing senior facility access road; and
- WHEREAS, RSA board resolution 2004-09 and the incorporated report dated December 14, 2004, has been forwarded to the assembly for its consideration;

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

- **SECTION 1.** That the assembly adopts the findings and recommendations of the RSA board contained in RSA board resolution 2004-09 and the incorporated December 14, 2004 road construction report for the access road to the Cooper Landing senior facility.
- **SECTION 2.** That the assembly hereby approves construction of the access road to the Cooper Landing senior facility.
- **SECTION 3.** That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF TI	HE KENAI PENINSULA BOROUGH THIS 1ST
DAY OF MARCH, 2005.	My williams
ATTEST:	Gary Superman, Assembly President
Linda S. Murphy, Borough Clerk	-

KENAI PENINSULA BOROUGH ROAD SERVICE AREA RESOLUTION 2004-09

A RESOLUTION RECOMMENDING TO THE KENAI PENINSULA BOROUGH ASSEMBLY THE CONSTRUCTION OF AN ACCESS ROAD TO COOPER LANDING SENIOR FACILITIES IN THE EAST REGION, UNIT 1

- WHEREAS, the residents of the Kenai Peninsula Borough Road Service Area (RSA) approved construction powers by popular vote at the regular election in October 2000; and
- WHEREAS, KPB 16.41.190 provides that the board shall make an annual report and recommendation to the assembly regarding any construction projects to be undertaken considering the criteria set forth in the code; and
- WHEREAS, the borough comprehensive plan and assembly resolutions promote the borough's assistance to the Cooper Landing senior citizens in their efforts to construct a senior center and senior housing; and
- **WHEREAS,** a grant has been provided to the borough by the state legislature for the access road to the senior facilities, which will also provide access to borough land; and
- **WHEREAS,** failure of the borough to accept the grant on behalf of the seniors would require redirection of the money and would delay the slated 2005 construction of the road;

NOW, THEREFORE, BE IT RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD:

- **SECTION 1.** Based on the standards set forth in the code, the RSA board makes the following findings in recommending to the KPB Assembly construction of an access road to Cooper Landing senior facilities:
 - STANDARD: Whether there is available road service area funding.
 FINDING: The road will be primarily funded through the state legislative grant. The seniors are expected to obtain any additional funding necessary. It is not anticipated that road service area (RSA) funds would be used for the project. Rather, the RSA's design and construction services funded by the grant money is required.
 - 2. **STANDARD**: Whether the road accesses public lands or facilities. **FINDING**: Yes. The road will access developable borough land at the termination of the right-of-way dedication as well as the senior facilities.
 - 3. **STANDARD**: Whether the road is a collector road. **FINDING**: According to borough staff, since it will serve 60 residents, a senior facility, and adjacent developable borough lands, it is anticipated that the road will be a category III or IV borough-maintained road.
 - 4. STANDARD: Whether there are funding sources in addition to RSA funds available for the project.
 FINDING: The funding is being provided by legislative grant funds and other funds the

RSA Resolution 2004-09 Page 1 of 2

seniors may obtain.

- 4. **STANDARD**: Whether there are funding sources in addition to RSA funds available for the project.
 - **FINDING**: The funding is being provided by legislative grant funds and other funds the seniors may obtain.
- 5. **STANDARD**: Whether the construction will provide an improved alternate route to a road currently certified for maintenance.
 - **FINDING:** No. The road will provide at least a 1000-foot access where none currently exists and will be directly accessed by a state-maintained road (Snug Harbor Road).
- **SECTION 2.** The RSA board recommends to the borough assembly construction of the access road to the Cooper Landing senior facilities based on the above findings and that this resolution constitutes the annual road construction report required by KPB 16.41.190.
- **SECTION 3.** A copy of this resolution shall be forwarded to the mayor and the assembly.

ADOPTED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD ON THIS 14th DAY OF DECEMBER 2004.

Ron Wille, Road Service Area Board Chair

ATTEST:

Gary Davis, Roads Director