



**Kenai Peninsula Borough**

**Planning Department**  
*Land Management Division*  
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**MEMORANDUM**

**TO:** Gary Superman, Assembly President  
Kenai Peninsula Borough Assembly Members

**THRU:** *E.O.* Dale Bagley, Mayor  
*MB* Max Best, Planning Director  
Paul C. Ostrander, Land Management Officer

**FROM:** *MM* Marcus A. Mueller, Land Management Agent

**DATE:** July 29, 2005

**SUBJECT:** Amendment to Resolution 2005-076

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Committee Land

Agenda Item L.P.\*B

The Funny River Emergency Services Board discussed draft resolution 2005-076 at their meeting of July 25<sup>th</sup>.

Certain grant obligations govern the timeline in which FRES is able to transfer title to the Funny River Fire Station property. A renewal of the KPB's lease of this property will be necessary, as will an extension of proposed time limitation for authorization for to KPB to purchase.

The administration respectfully requests the Assembly to consider the following amendments to Resolution 2005-076.

- Amend the third whereas clause as follows:

**WHEREAS,** at its meeting of July 25, 2005, the Funny River Emergency Services, Inc. Board ~~moved to~~ supported the lease amendment provided that KPB satisfactorily performs in staffing and operating the fire station; and

- Amend Section 7 as follows:

**SECTION 7.** This authorization to purchase real property expires on December 15, 2010~~07~~.

Your consideration of this amendment is appreciated.