Adopte
7 Yes, (

Navarre 12/12/00 Adopted as Amended 7 Yes, 0 No, 2 Absent

## KENAI PENINSULA BOROUGH RESOLUTION 2000-110

## A RESOLUTION REINSTATING THE SPACE ALLOCATION COMMITTEE AND ASSIGNING THE TASK TO PROPOSE AN IMMEDIATE PLAN TO ADDRESS THE BOROUGH AND SCHOOL DISTRICT ADMINISTRATIVE OFFICE SPACE NEEDS

- WHEREAS, in 1998, the Space Allocation Committee was established to make recommendations to the assembly on how best to accommodate the borough's and school district's office space needs; and
- WHEREAS, the committee was composed of elected and appointed borough and school district officials and members of the public, thereby offering a balanced approach to a public problem; and
- WHEREAS, the Space Allocation Committee presented its Final Report to the assembly on July 14, 1998, listing recommendations for short-term and long-term options; and
- **WHEREAS,** there is an immediate need to reinstate the Space Allocation Committee and solve the problem of overcrowding within the borough and school district administration building; and
- WHEREAS, there is adequate money available in the KPB Fund Balance to address the space needs of the borough and school district administration such that the assembly may by ordinance waive the voter approval requirement in KPB 5.04.110 as no new taxes will be assessed to fund this project; and
- WHEREAS, handicap needs and health and safety issues for employees and the public cannot be ignored;

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

- **SECTION 1.** The Kenai Peninsula Borough Space Allocation Planning Committee is hereby reinstated. The 10-member committee shall consist of:
  - Assembly President Tim Navarre
  - Assembly Member Paul Fischer
  - Jeff Sinz, representing the borough administration
  - Rob Robson, representing the borough administration
  - Borough Clerk Linda Murphy
  - School Board Member Debra Mullins

- Dave Spence, representing the school district
- 3 members of the public: Joan Schrader Fred Braun Dan Furlong
- SECTION 2. That no later than March 13, 2001, the committee shall present to the assembly, a written plan to remodel the existing administration building on Binkley Street and to acquire or build approximately 10,000 square feet of office space at a cost not to exceed \$3.5M.
- SECTION 3. That notwithstanding the provisions of KPB 5.04.110, the assembly may by ordinance waive the voter approval requirement in KPB 5.04.110 for capital improvement projects.

**SECTION 4.** That this resolution takes effect immediately upon adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 12TH DAY OF DECEMBER, 2000.

Timothy Navarre, Assembly President

ATTEST:

MITHU PENI Linda S/Murphy/Boroygh Clerk T964