the for the fo	KENAI PENINSULA BOROUGH GRANTS MANAGEMENT <u>Memorandu M</u>
TO:	Gary Knopp, Assembly President Assembly Members
THRU: Carey, Mayor John Mohorcich, River Center Director Gary Williams, Coastal Zone Management Coordinator	
FROM:	Brenda Ahlberg, Community & Fiscal Projects Manager
DATE:	February 17, 2011
SUBJECT:	Ordinance 2010-19-37 Amendment Request

The Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE) approved the Kenai River Near Bank Turbidity Study Project application, which included the approval to subgrant the award to the Kenai Watershed Forum for the purpose of completing the project.

The justification to subgrant the award is not defined as a "sole source" contract, but rather as a "pass-thru subrecipient award" that must be approved by the federal granting agency. Said approval is done in accordance with the following regulations that must be adhered to by the borough:

- BOEMRE's Code of Federal Regulations for the program described in 43 CFR Part 12
- The Office of Federal Financial Management OMB Circular A-102 "Grants and Cooperative Agreements with State and Local Governments"

The borough recognizes the importance of the above-listed grant compliance as governed in KPB Code of Ordinances 5.28.600 "State and Federal Grants."

Therefore, please include the following amendment to O2010-19-37:

> Insert a new Whereas between the 6^{th} and 7^{th} Whereas clauses to read:

WHEREAS, the borough has obtained approval from BOEMRE to subgrant the award to the Kenai Watershed Forum for the purpose of project completion; and