



KENAI PENINSULA BOROUGH

Road Service Area

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DAVID R. CAREY
BOROUGH MAYOR

MEMORANDUM

TO: Gary Knopp, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: David R. Carey, Kenai Peninsula Borough Mayor *W. Carey*
Craig Chapman, Finance Director *C. Chapman*
Brenda Ahlberg, Community & Fiscal Projects Manager *B. Ahlberg*

FROM: Doug Schoessler, Road Service Area Director *D. Schoessler*

DATE: September 19, 2011

SUBJECT: Ordinance 2011-19-09, accepting and appropriating \$4,500,000 from the State of Alaska to the Borough Road Service Area for Capital Improvement Projects

KPB Ordinance 2011-19-09 was submitted with blanks for consideration at the September 20, 2011 assembly meeting. This memo includes the information to fill in the blanks.

The Road Service Area Board approved at its August 23, 2011 meeting RSA Resolution 2011-12 Recommending acceptance of a State of Alaska legislative grant in the amount of \$4,500,000 for road improvement projects. RSA Director Schoessler presented to the RSA Board a list of road paving projects and gravel road upgrade projects to expend the \$4.5m State of Alaska DCCED legislative grant

Please add the following language to fill in the blanks on ordinance 2011-19-09:

➤ Amend the 4th whereas clause as follows:

WHEREAS, at its regular meeting on [AUGUST 9, 2011] August 23, 2011, the RSA Board of Directors [CONSIDERED] approved RSA Resolution 2011-12 and recommended acceptance of the \$4,500,000 from the State of Alaska for Kenai Peninsula Borough road improvement projects;

**KENAI PENINSULA BOROUGH ROAD SERVICE AREA
RESOLUTION 2011-12**

**A RESOLUTION RECOMMENDING ACCEPTANCE OF A STATE OF ALASKA
LEGISLATIVE GRANT IN THE AMOUNT OF \$4,500,000 FOR ROAD
IMPROVEMENT PROJECTS**

WHEREAS, Senate Bill 46, which appropriated funding to the Borough for road improvements, was passed by the State Legislature and signed by the Governor on June 29, 2011; and

WHEREAS, notice has been received from the Alaska Department of Commerce, Community and Economic Development that a legislative grant has been awarded to the Borough in the amount of \$4,500,000 for road improvements; and

WHEREAS, the five-year project performance period ends June 30, 2017.

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

SECTION 1. That the Road Service Area Board recommends the Mayor accept the grant from Alaska Department of Commerce, Community and Economic Development in the amount of \$4,500,000 for Kenai Peninsula Borough road improvements.

SECTION 2. A copy of this resolution shall be forwarded to the mayor.

**RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD
THIS 23rd DAY OF AUGUST 2011.**



Sam McLane, Acting RSA Board Chairman

ATTEST:



Doug Schoessler, Road Service Area Director