Introduced by:
Date:
Action:

Vote:

Mayor 05\03\94 Adopted Unanimous

## KENAI PENINSULA BOROUGH RESOLUTION 94-032

## A RESOLUTION AUTHORIZING THE MAYOR TO AWARD A CONTRACT FOR STRATEGIC PLANNING SERVICES AT SOUTH PENINSULA HOSPITAL

- WHEREAS, the Borough Finance Director solicited and received bid proposals for this Planning project; and
- WHEREAS, with the South Peninsula Hospital Service Area Board's approval the Strategic Planning Committee has conducted a review process and recommends the selection of the firm of Mills, John & Rigdon Architects to perform these services;

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

- SECTION 1. That the Mayor is authorized to award the contract to Mills, John & Rigdon in the amount of \$30,000.00 for Strategic Planning services and reimbursable expenses.
- **SECTION 2.** That all expenditures for this project will be charged to account number 601-812010-49999-STGY1.
- **SECTION 3.** That the Mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with this resolution and contract documents.

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

ADOPTED BY THE KENAI PENINSULA BOROUGH ASSEMBLY THIS 3rd DAY OF MAY, 1994.

ATTEST:

Gave Daughan Borough Clerk

Kenai Peninsula Borough, Alaska