Introduced by:

Mayor

Date:

11/21/06

Action: Vote:

Adopted 7 Yes, 2 No, 0 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2006-099

A RESOLUTION TRANSFERRING FUNDS BETWEEN ACCOUNTS TO PAY FOR THE COST OF AREA-WIDE BOARD MEMBER TRAINING

- WHEREAS, the administration has identified a need to provide training to those borough residents who serve on the borough boards and commissions, including service area board members, commission members, and others who serve in an oversight capacity; and
- WHEREAS, the training would include guidance on their roles and responsibilities, conflict of interest, open meeting requirements, legal liability, relationship of the boards with borough staff, parliamentary procedures, and budgets; and
- WHEREAS, the administration has estimated the cost of providing this training to cost approximately \$12,000; and
- WHEREAS, funds have been identified within the non-departmental budget transfer to debt service, that could be transferred to non-departmental contract services to cover this costs; and
- WHEREAS, KPB 5.04.100 allows the assembly, by resolution, to transfer unencumbered balances between major classifications or departments;

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

- **SECTION 1.** That \$12,000 is transferred from non-departmental transfer to debt service, account number 100.94910.00000.50308 to non-departmental contract services, account number 100.94910.00000.43011, to cover the cost of providing this training.
- **SECTION 2.** That the mayor is authorized to enter a contract in the amount of \$9,750 with ClerkWorks Alaska to provide this service.
- **SECTION 3.** That this resolution shall become effective immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST

HIND TO SOLUTION THE NATIONAL PROPERTY OF THE PARTY OF TH

DAY OF NOVEMBER, 2006.

Ron Long, Assembly President A PARTITUTE HARDY

ATTEST:

Yes:

Gilman, Knopp, Martin, Merkes, Sprague, Superman, Long

No:

Fischer, Germano

Absent:

None