

Introduced by: Mayor
Date: 03/01/11
Action: Adopted as Amended
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2011-015**

**A RESOLUTION AUTHORIZING EXPENDITURE FROM THE BELUGA WHALE
RECOVERY GRANT FOR THE PURPOSE OF CONTRACTING WITH EXPERTS TO
ASSIST IN EVALUATING RESEARCH PROPOSALS**

WHEREAS, Ordinance 2009-19-05 authorized the acceptance of a grant and appropriated funds in the amount of \$699,300 for the Beluga Whale Recovery Research; and

WHEREAS, Ordinance 2009-19-05 requires that all expenditures of this grant be approved by assembly resolution; and

WHEREAS, in response to the borough's request for proposals numerous proposals have been received to conduct research relating to the Cook Inlet Beluga Whale recovery research project, and scientific technical expertise is needed to assist in properly evaluating the proposals; and

WHEREAS, contractual services in the amount of \$650,350 were identified for the grant funds; and

WHEREAS, the grant administrator, the Department of Commerce, National Oceanic and Atmospheric Administration (NOAA) allows for such costs to be charged to the grant;

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

SECTION 1. That \$15,000 is authorized for expenditure from the Beluga Whale Recovery Research Project Account No. 271.21135.90216.49999 for contractual purposes to review and provide assistance in the evaluation of research proposals.

SECTION 2. That the mayor is authorized to execute all documents and make all agreements deemed necessary to fulfill the intent and purpose of this resolution.

SECTION 3. This resolution shall become effective immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 1ST DAY OF MARCH, 2011.

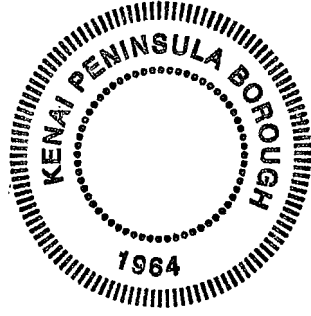
Gary Knopp

Gary Knopp, Assembly President

ATTEST:

Johni Blankenship

Johni Blankenship, Borough Clerk



Yes: Haggerty, Johnson, McClure, Pierce, Smalley, Smith, Tauriainen, Knopp
No: None
Absent: Muprhy