

Introduced by: Mayor
Date: 04/05/11
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2011-028**

**A RESOLUTION AUTHORIZING COMMUNITY REVENUE SHARING PROGRAM
EXPENDITURES FOR THE UNINCORPORATED COMMUNITIES OF PORT
GRAHAM AND TYONEK**

WHEREAS, the State Legislature has provided funding to municipalities and unincorporated communities through the Community Revenue Sharing Program (hereinafter referred to as "Program"); and

WHEREAS, AS 29.60.865 and 3 AAC 180.070 requires the assembly of a borough or unified municipality to adopt a resolution identifying those unincorporated communities located within their municipal boundaries that the assembly determines meet the Program eligibility criteria established under AS 29.60.865, AS 29.60.879, and 3 AAC 180.110; and

WHEREAS, the assembly approved the list of 25 unincorporated communities within the Kenai Peninsula Borough that are eligible for participation in the State's FY11 Program by way of Resolution 2010-025; and

WHEREAS, several community meetings were held throughout the borough as well as direct mail and electronic communications to provide Program information to community residents and eligible non-profit or tribal entities; and

WHEREAS, the assembly approved acceptance of Program funds and appropriated \$484,800 to a project contingency account through enactment of Ordinance 2010-19-14; and

WHEREAS, the Program allows funds to be used for any public purpose at the discretion of the local governing body and as allowed by State statutes and borough code; and

WHEREAS, the non-profit corporations representing the communities of Tyonek and Port Graham have submitted grant requests to fund community projects; and

WHEREAS, it is in the best interest of the borough and the communities to approve the proposed projects and to distribute community revenue sharing funds to eligible non-profit or tribal entities;

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

SECTION 1. That the Mayor is authorized to enter into grant agreements and any other documents necessary with tribal or nonprofit organizations on behalf of the qualified unincorporated communities for public projects that benefit the community as follows:

| Community | Recipient | Project | Amount |
|-------------|---|---|----------|
| Port Graham | Port Graham Village Council | Operation and upgrades costs for community buildings, supplies for volunteer fire station | \$19,604 |
| Tyonek | Boys & Girls Clubs of Southcentral Alaska | After-school youth program and community elder program | \$39,208 |

SECTION 2. That each eligible non-profit or tribal entity, representing an unincorporated community, shall enter into a grant agreement with the borough prior to receipt of any revenue sharing funds.

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

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF APRIL, 2011.

Gary Knopp

 Gary Knopp, Assembly President

ATTEST:

Johni Blankenship

 Johni Blankenship, Borough Clerk



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