

KENAI PENINSULA BOROUGH

Office of the Borough Clerk

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Johni Blankenship, MMC
Borough Clerk

MEMORANDUM

To: Assembly President
Members, Kenai Peninsula Borough Assembly

Thru: Johni Blankenship, Borough Clerk (JB)

From: Michele Turner, Borough Clerk Assistant (MT)

Date: October 23, 2012

RE: Resolution 2012-083: Approving Additional Road Projects as FY13 Capital Improvement Projects

The Road Service Area Board discussed the referenced matter at its meeting on October 16, 2012.

Please amend line 15 of the Sixth Whereas to read as follows:

WHEREAS, at its regular meeting of October 16, 2012, the RSA Board considered RSA Resolution 2012-16, Recommending adding #N3TUS, Tustumena Street, McKinkley Avenue, Shemya Way and Mentasta Avenue, as a FY13 Capital Improvement Project and recommended approval; and

Thank you.

**KENAI PENINSULA BOROUGH ROAD SERVICE AREA
RESOLUTION 2012-16**

**A RESOLUTION RECOMMENDING TUSTUMENA STREET, MCKINLEY AVENUE,
SHEMYA WAY AND MENTASTA AVENUE CIP #N3TUS BE INCLUDED AS A FY13
CAPITAL IMPROVEMENT PROJECT**

WHEREAS, the Road Service Area Board annually establishes a list of roads to be included in the RSA Capital Improvement Project program; and

WHEREAS, from the CIP Tier road list the Road Service Area prioritizes roads to be considered for Capital Improvement Projects; and

WHEREAS, at its September 11, 2012, meeting the road service area board approved by unanimous vote to include Mentasta Avenue in the Tustumena Street, McKinkley Avenue and Shemya Way CIP #N3TUS road project listed in the CIP Tier road list; and

WHEREAS, the road service area has identified Tustumena Street, McKinkley Avenue, Shemya Way and Mentasta Avenue CIP #N3TUS as a high priority road project to be included as FY13 Capital Improvement Project; and

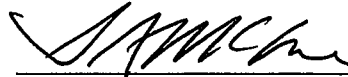
WHEREAS, Tustumena Street, McKinkley Avenue, Shemya Way and Mentasta Avenue CIP #N3TUS will have preliminary design within the next six months with construction anticipated early summer 2013;

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

SECTION 1. That the Road Service Area Board recommends the Kenai Peninsula Borough Mayor and Assembly approve adding Tustumena Street, McKinkley Avenue, Shemya Way and Mentasta Avenue, CIP #N3TUS, as a FY2013 Capital Improvement Project.

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

RESOLVED BY THE KENAI PENINSULA ROAD SERVICE AREA BOARD THIS 16TH DAY OF OCTOBER 2012.



RSA Board Chairman

ATTEST:



Doug Schoessler, Road Service Area Director