Introduced by: Date: Action: Vote:

Mayor 10/23/12 Adopted as Amended 9 Yes, 0 No, 0 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2012-083

A RESOLUTION APPROVING ADDITIONAL ROAD PROJECTS AS FY13 CAPITAL IMPROVEMENT PROJECTS

- WHEREAS, the Road Service Area (RSA) Board annually establishes a list of roads to be included in the RSA Capital Improvement Project (CIP) program; and
- WHEREAS, the Road Service Area developed a CIP Tier road list that includes roads that are impassible during spring or require major upgrades; and
- WHEREAS, from the CIP Tier road list the Road Service Area prioritizes roads to be considered for Capital Improvement Projects; and
- WHEREAS, the road service area has identified higher priority roads for inclusion as FY13 Capital Improvement Projects; and
- WHEREAS, at its regular meeting of September 11, 2012, the RSA Board unanimously passed RSA Resolution 2012-15, Recommending Additional Road Projects as FY13 Capital Improvement Projects; and
- 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
- WHEREAS, the projects are anticipated to be engineered within the next six months with construction to be completed early summer 2013; and
- WHEREAS, total project cost funds are available from account 434.33950.11252.49999;

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

SECTION 1. That the mayor is authorized to include the following projects as FY2013 Capital Improvement Projects:

PROJECT #	PROJECT ROADS	REGION
N2LAK	Lake Marie Avenue Upgrade & Paving	North
S8CUL	Basargin Road Culvert Improvement	South

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S8BAS	Basargin Road-last 5,500' to Razdolna Village	South
C2STE	Stephens Drive	Central
N2BAU	Baun Drive	North
N3TUS	Tustumena Street, McKinkley Avenue,	
	Shemya Way and Mentasta Avenue	North

Linda Murphy, Assembly/President

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SECTION 2. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 23RD DAY OF OCTOBER, 2012.

ATTEST:

Johni Blankenship, MMC, Borough Cler

Yes:Haggerty, Johnson, McClure, Pierce, Smalley, Smith, Tauriainen, Wolf, MurphyNo:NoneAbsent:None