KENAI PENINSULA BOROUGH

Office of the Borough Clerk

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388 Johni Blankenship, MMC Borough Clerk

MEMORANDUM

To: Linda Murphy, Assembly President Members, Kenai Peninsula Borough Assembly

Thru: Johni Blankenship, Borough Clerk

Date: November 20, 2012

RE: <u>Resolution 2012-090</u>: Authorizing an Agreement for Bear Creek Fire Service Area to Loan a Water Pumper Truck to Cooper Landing Emergency Services, Inc.

The Bear Creek Fire Service Area Board reviewed the referenced resolution at its meeting on November 20, 2012.

Please amend the final Whereas of Resolution 2012-090 to read as follows:

WHEREAS, at its meeting of November [13] <u>20</u>, 2012, the BCFSA board recommended approval by unanimous consent;

Thank you.