

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Wayne Ogle, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (B)

FROM: Michele Turner, Deputy Borough Clerk (MT)

DATE: May 1, 2018

RE: Ordinance 2017-19-25: Accepting and Appropriating \$521,569.64 from the U.S. Department of Transportation, Western Federal Lands Highway Division to Extend a Portion of the Kenai Spur Highway Within the Borough Right-of-Way (Mayor)

The Road Service Area boards addressed the referenced ordinance at their last meeting. Please amend the last Whereas clause to read:

"WHEREAS, at its meeting of April 10, 2018 the Road Service Area board recommended approval by the passage of RSA Resolution 2018-03;"

Thank you.

**KENAI PENINSULA BOROUGH
ROAD SERVICE AREA RESOLUTION 2018-03**

**A RESOLUTION RECOMENDING ACCEPTANCE OF \$521,569.64 FROM
THE U.S. DEPARTMENT OF TRANSPORTATION, WESTERN FEDERAL
LANDS HIGHWAY DIVISION TO EXTEND A PORTION OF THE NORTH
SPUR HIGHWAY WITHIN THE BOROUGH RIGHT-OF-WAY**

WHEREAS, ordinance 2016-19-15 approved and appropriated \$5,142,231.38 awarded through the U.S. Department of Transportation "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users" program under Title 23 U.S. Code Section 204, ("SAFETEA-LU") to extend a portion of the Kenai Spur Highway within the borough right-of-way; and

WHEREAS, on March 05, 2018 the borough received formal notification from the U.S. Department of Transportation, Western Federal Lands Highway Division ("WFL") that additional funding in the amount of \$521,569.64 was available for construction costs associated with the approved project to construct approximately 7.5 miles of gravel road on the borough right-of-way beginning at the current terminus of the Kenai Spur Highway at Captain Cook State Recreation Area, ending near Otter Creek; and

WHEREAS, WFL approved the value of Otter Creek bridge construction project in the amount of \$210,038.00 as satisfying the required 20 percent match; and

WHEREAS, the additional funds and match requirement will be added as an executed modification to the existing reimbursement and match agreements; and

WHEREAS, as the grant program does not allow for indirect costs, and the grant is for the Road Service Area funded by general funds, no borough administrative service fee will be charged for this grant; and

WHEREAS, it is in the best interests of the borough to accept these funds;

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

SECTION 1. That the mayor is authorized to accept the \$521,569.64 grant from the U.S. Department of Transportation, Western Federal Lands Highway Division to extend a portion of the Kenai Spur Highway within the borough right-of-way.

SECTION 2. That the grant funds in the amount of \$521,569.64 are hereby appropriated to account no. 434.33950.16NRD.49999 – Project Account.

SECTION 3. That the 20 percent in-kind match contribution in the amount of \$210,038.00 is hereby recorded to account no. 434.33950.16NRD.43011


SECTION 4. That the mayor is authorized to execute a grant agreement and any other documents deemed necessary to accept and expend the grant, and to fulfill the intents and purposes of this ordinance.

RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD THIS 10TH DAY OF APRIL, 2018.



Robert Ruffner, RSA Board Chairman

ATTEST:


Scott Griebel, RSA Acting Director