

Introduced by: Cooper
Date: 03/21/17
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2017-027**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF
ASSEMBLY MEMBER JILL SCHAEFER TO THE KENAI PENINSULA ECONOMIC
DEVELOPMENT DISTRICT BOARD OF DIRECTORS**

WHEREAS, it is the duty of the Assembly President to make certain appointments and/or nominations to various borough and non-borough boards, commissions and committees; and

WHEREAS, Assembly member Dale Bagley resigned his appointment to the Kenai Peninsula Economic Development District Board of Directors effective February 24, 2017, creating a vacancy; and

WHEREAS, the Borough Assembly's adopted Rules of Procedure require Assembly confirmation of all appointments to non-borough committees and boards;

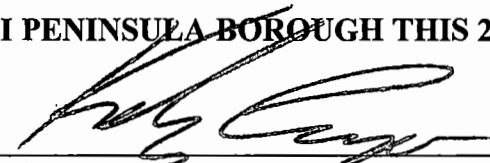
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the appointment listed below is confirmed as follows:

Kenai Peninsula Economic Development District Board of Directors
Jill Schaefer, term to expire with office

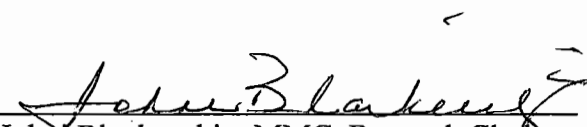
SECTION 2. That this resolution takes effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST
DAY MARCH, 2017.**

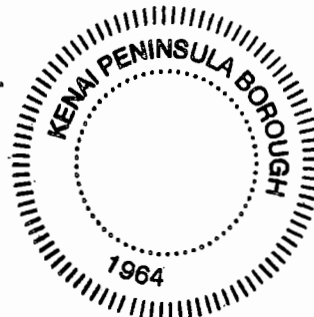


Kelly Cooper, Assembly President

ATTEST:



John Blankenship, MMC, Borough Clerk



Yes: Bagley, Carpenter, Dunne, Fischer, Hibbert, Ogle, Schaefer, Welles, Cooper
No: None
Absent: None