

Introduced by: Cooper  
Date: 01/03/17  
Action: Adopted  
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH  
RESOLUTION 2017-004**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF ASSEMBLY MEMBER  
BAGLEY TO THE KENAI PENINSULA TOURISM AND MARKETING COUNCIL'S  
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,** Resolution 2016-043 established a requirement that grantees of Kenai Peninsula Borough funds to be used for tourism promotion or public transportation purposed include a borough representative on their board of directors; and

**WHEREAS,** the Kenai Peninsula Tourism and Marketing Council (KPTMC) amended its bylaws to allow for one Kenai Peninsula Borough Assembly member to be appointed by the current KPB President; and

**WHEREAS,** the appointed board member shall serve for one year although the member may be reappointed without limitation subject to Assembly confirmation; and

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

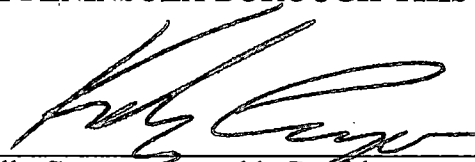
**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

**SECTION 1.** The appointment listed below is confirmed as follows:

**Kenai Peninsula Tourism and Marketing Council**  
Dale Bagley, Director, term to expire January 2018

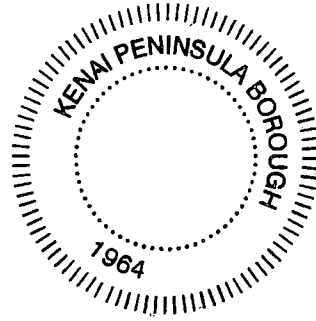
**SECTION 2.** That this resolution takes effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3RD DAY OF JANUARY, 2017.**

  
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Kelly Cooper, Assembly President

ATTEST:

  
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John Blankenship, MMC, Borough Clerk



Yes: Bagley, Dunne, Fischer, Gilman, Holmdahl, Knopp, Ogle, Welles, Cooper  
No: None  
Absent: None