

Introduced by: Mayor  
Date: 05/17/22  
Action: Adopted  
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH  
RESOLUTION 2022-030**

**A RESOLUTION MODIFYING THE SCOPE OF PREVIOUSLY APPROPRIATED FUNDS FOR THE FINANCIAL AND PAYROLL/HUMAN RESOURCES ENTERPRISE RESOURCE PLANNING UPGRADE PROJECT TO INCLUDE PHASES I AND II**

**WHEREAS,** in March of 2019, the Kenai Peninsula Borough (Borough) Finance Department substantially completed implementation of the Phase I upgrade of its Financial Management Software, the Financial Module of the Enterprise Resource Planning ("ERP") software; and

**WHEREAS,** in September 2019, Ordinance 2019-19-09 approved appropriating \$200,000 for Phase II upgrades, implementing the Payroll and Human Resource Modules in the Borough's ERP Software; and

**WHEREAS,** in the fall of 2020, Phase II of the software upgrades were substantially completed, however final adjustments and required components related to systems reporting and record keeping integration with the Clerk's Office Records Management software are still underway; and

**WHEREAS,** since the funds appropriated in September 2019 were specifically for upgrading the Payroll and Human Resource Modules, this resolution requests that the scope be expanded to include the Financial Module in order to complete a holistic integration project including both the Finance Module and Payroll/Human Resource Modules;

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

**SECTION 1.** The scope of the Equipment Replacement funds in account 705.94910.20E16.49999 are expanded to include the upgrade to both the Finance and Payroll/Human Resource Modules and related project expenditures.

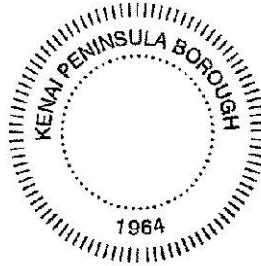
**SECTION 2.** That this resolution takes effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 17TH DAY MAY, 2022.**

Brent Johnson  
Brent Johnson, Assembly President

ATTEST:

John Blankenship  
John Blankenship, MMC, Borough Clerk



Yes: Bjorkman, Chesley, Cox, Derkevorkian, Ecklund, Elam, Tupper, Johnson  
No: None  
Absent: Hibbert