

Introduced by: Mayor
Date: 07/07/15
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2015-035**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT PARTNERSHIP AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS ON THE SALMON CREEK 205 FLOOD RISK MANAGEMENT DESIGN AND IMPLEMENTATION PHASE AND APPROVING THE REQUIRED 35 PERCENT MATCH OF \$1,160,000

WHEREAS, the mission of the Seward Bear Creek Flood Service Area (SBCFSA) is to provide flood planning, protection, and mitigation services in coordination with appropriate agencies to reduce the risk of flood damage to private and public property through addressing issues that best reflect a fair use of the tax levy for watershed-wide benefit; and

WHEREAS, the SBCFSA identified Salmon Creek Section 205 feasibility study as its number one project; and

WHEREAS, the study evaluated a number of alternatives based on economic, engineering, environmental, and other factors with alternative L3 being selected by the United States Army Corps of Engineers as the National Economic Development Plan; and

WHEREAS, the feasibility study found that the preferred alternative was a benefit to the nation with a benefit/cost ratio of 3.14 and certified cost of \$3,281,000; and

WHEREAS, the recommended plan provides an armored revetment of approximately 1,500 feet in length, which will provide flood risk management to the area and construction will require the upgrade of 3,225 feet of mud trail to accommodate equipment; and

WHEREAS, the SBCFSA has applied for grant funds which requires a local match of approximately \$1,160,000 or 35 percent of the estimated project cost; and

WHEREAS, Ordinance 2013-19-06 accepted and appropriated \$1,000,000 from the State of Alaska on behalf of the SBCFSA for flood mitigation projects as the Department of Commerce, Community and Economic Development (DCCED) grant 14-DC-070, of which \$550,881.14 remains available to spend; and

WHEREAS, Ordinance 2014-19-17 accepted and appropriated \$500,000 from the State of Alaska on behalf of the SBCFSA for flood mitigation projects as DCCED grant 15-DC-090, of which \$495,049.50 remains available to spend; and

WHEREAS, the SBCFSA at its regular meeting on May 4, 2015 recommend approval to fund the required 35 percent match for design and implementation agreement with the balances remaining on the above mentioned DCCED grants and the remainder to come from its fund balance in the amount of \$114,069.36;

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

SECTION 1. The mayor is authorized to enter into a project partnership agreement with the United States Army Corps of Engineers on the Salmon Creek 205 Flood Risk Management Design and Implementation phase substantially in the form attached hereto.


SECTION 2. That match funds of \$1,160,000 are approved and shall be paid from remaining balances of grant funds 14-DC-070 in the amount of \$550,881.14, 15-DC-090 in the amount of \$495,049.50, and the balance of \$114,069.36 from SBCFSA fund balance account.

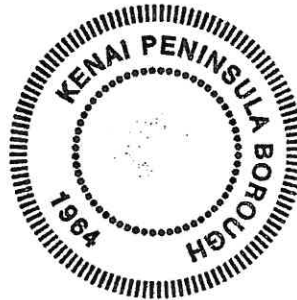
SECTION 3. This resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 7TH DAY OF JULY, 2015.


Dale Bagley, Assembly President

ATTEST:


Johni Blankenship, MMC, Borough Clerk



Yes: Cooper, Haggerty, Gilman, Johnson, McClure, Ogle, Welles, Wolf, Bagley
No: None
Absent: None