

Introduced by: Bagley
Date: 07/26/16
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2016-044**

**A RESOLUTION REQUESTING THE KENAI PENINSULA ECONOMIC
DEVELOPMENT DISTRICT REDUCE THE NUMBER OF REQUIRED BOROUGH
SEATS ON ITS BOARD OF DIRECTORS FROM TWO TO ONE**

WHEREAS, in 1988 the Kenai Peninsula Economic Development District, Inc. was created as a nonprofit corporation designed to foster economic growth by developing and implementing a borough wide economic development program which is designed to create employment opportunities for borough residents and complement community and individual development initiatives; and

WHEREAS, currently the designated seats on the board of directors include two seats for the borough, one seat for each first-class and home rule city, and numerous other seats; and

WHEREAS, the borough does not need to have two representatives on the board of directors to adequately represent the interests of the borough;

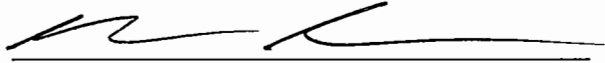
**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI
PENINSULA BOROUGH:**

SECTION 1. The Kenai Peninsula Economic Development District, Inc. is respectfully requested to take steps necessary to reduce the number of seats on its board of directors designated as Kenai Peninsula Borough directors from two seats to one which shall be either an elected official or employee of the borough.

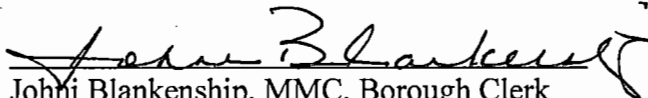
SECTION 2. That a copy of this resolution shall be delivered to Brendyn Shiflea, President, Board of Directors, Kenai Peninsula Economic Development District, Inc.

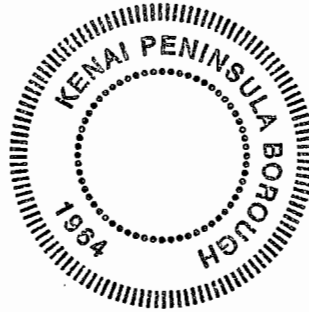
SECTION 3. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS
26TH DAY OF JULY, 2016.


Blaine Gilman, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



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