

Introduced by:	Mayor
Date:	01/17/17
Hearing:	02/14/17
Action:	Enacted
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
ORDINANCE 2016-19-20**

**AN ORDINANCE ACCEPTING AND APPROPRIATING \$225,000 FROM THE
TESORO FOUNDATION AND APPROPRIATING \$266,000 FROM THE GENERAL
FUND FOR THE SOLDOTNA PUBLIC SAFETY COMMUNICATIONS CENTER
RENOVATION PROJECT**

WHEREAS, Tesoro and its employees provide community investments through the Tesoro Foundation (“Foundation”) within three core areas where contributions can make a positive, measurable impact: (1) science, technology, engineering, mathematics (STEM), (2) public safety and (3) environmental conservation and sustainability; and

WHEREAS, the Foundation has approved a grant in the amount of \$225,000 to supplement the renovation project at the Soldotna Public Safety Communication Center (SPSCC) for design, construction, equipment and furnishing costs; and

WHEREAS, the renovation project consists of replacing obsolete workstations, flooring, improve ventilation and electrical components; and

WHEREAS, the Foundation will distribute the grant in three annual installments of \$75,000 from December 2016 to December 2018; and

WHEREAS, the estimated cost for this project is \$491,000, which requires \$266,000 to be appropriated from the General Fund; and

WHEREAS, it is in the best interest of the borough to complete the SPSCC renovation project;

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

SECTION 1. That the mayor is authorized to accept grant funds in the amount of \$225,000 from the Foundation on behalf of the SPSCC and is authorized to execute the grant agreement and any other documents deemed necessary to accept and expend the grant and to fulfill the intents and purposes of this ordinance.

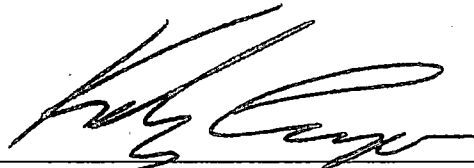
SECTION 2. That the Foundation grant funds in the amount of \$225,000 are appropriated to account 455.11255.17CCR.49999.

SECTION 3. That \$266,000 is appropriated from the General Fund fund balance to account 100.94910.00000.50455 transfer to General Capital Improvement Projects Fund and appropriated to account 455.11255.17CCR.49999.

SECTION 4. To recognize that the funds to be granted by the Foundation will be received over a three-year period, the borough's General Fund will reserve the grant funds for years two and three in the committed fund balance category of fund balance. When received, the commitment will be reduced.

SECTION 5. This ordinance shall become effective immediately upon its enactment.

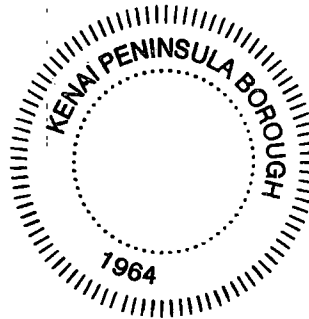
ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 14TH DAY OF FEBRUARY, 2017.



Kelly Cooper, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



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