

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Brent Hibbert, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk

FROM: Michele Turner, Deputy Borough Clerk (MT)

DATE: June 15, 2021

RE: Resolution 2021-043: Authorizing the Kenai Peninsula Borough Mayor to Enter into a Sole Source Contract with Custom Fire Apparatus, Inc. for a Fire Apparatus Conversion (Mayor)

Per KPB 22.40.050(F), the borough clerk, or the clerk's designee in his or her absence, has the authority to revise pending resolutions and ordinances prior to assembly action, by filling in any blanks in the legislation stating advisory board recommendations made concerning the legislation. This serves as our memorandum to advise the assembly of same.

Conforming to the service area board's actions, the sixth Whereas clause has been updated to read:

"**WHEREAS**, at its regular meeting held on June 8, 2021, BCFSA recommended approval."

Thank you.

Kenai Peninsula Borough
Bear Creek Fire Service Area

MEMORANDUM

TO: Brent Hibbert, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: Charlie Pierce, Mayor *CP*
John Hedges, Purchasing & Contracting Director *JH*

FROM: Richard Brackin, Chief of Emergency Services *RB*
Bear Creek Fire Service Area

DATE: June 9, 2021

RE: Amendment to Resolution 2021-043, Authorizing the Kenai Peninsula Borough Mayor to Enter into a Sole Source Contract with Custom Fire Apparatus, Inc. for a Fire Apparatus Conversion (Mayor)

At its regularly scheduled meeting held on June 8, 2021, the Bear Creek Fire Service Area Board considered this resolution. Please amend Resolution 2021-043 to reflect the Board's action, as follows:

➤ Amend the sixth Whereas clause, as follows:

WHEREAS, at its regularly scheduled meeting held on June 8, 2021, the BCFSFA Board recommended **approval**;

Your consideration of this amendment is appreciated.