MEMORANDUM

TO:	Brent Hibbert, Assembly President Kenai Peninsula Borough Assembly Members
THRU:	Johni Blankenship, Borough Clerk (B)
FROM:	Johni Blankenship, Borough Clerk Michele Turner, Deputy Borough Clerk
DATE:	June 28, 2021
RE:	Ordinance 2021-27: Authorizing a WISP Tower and Ground Lease Agreement at Certain Locations with SpitwSpots, Inc. (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.	
The referenced ordinance was discussed by the Central Emergency Service Area Board without opposition; however, the board took no formal action or the ordinance.	
The Planning Commission heard the ordinance at their July 12, 2021 meeting.	
The last two Whereas clauses have been updated as follows:	
"[WHEREAS,	THE CENTRAL EMERGENCY SERVICE AREA BOARD AT ITS REGULARLY SCHEDULED MEETING OF; AND]
WHEREAS,	the Kenai Peninsula Borough Planning Commission at its regularly scheduled meeting of July 12, 2021 recommended <u>approval by unanimous consent;</u> "

Thank you.

Turner, Michele

From: Shirnberg, Ann

Sent: Tuesday, July 13, 2021 2:20 PM **To:** Blankenship, Johni; Turner, Michele

Subject: Ordinances Forwarded by PC Recommending Approval

Importance: High

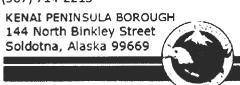
Hi Johni,

The Planning Commission at its regularly scheduled meeting of July 12, 2021 voted unanimously (10-Yes, 0-No, 1-Absent) to forward to the Assembly a recommendation to adopt the following two ordinances.

- 1. Ordinance 2021-28: An ordinance authorizing a lease to Robert Gibson, DBA Alaska Land & Cattle Company for approximately 280 acres of Borough land in the Basargin Road area for agricultural use.
- 2. Ordinance 2021-27: An ordinance authorizing a WISP tower and ground lease agreement at certain locations with SPITwSPOTS Inc.

Thank You,

Ann Shirnberg Administrative Assistant Planning Department (907) 714-2215



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