

Introduced by: Mayor
Date: 10/25/16
Action: Adopted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2016-063**

**A RESOLUTION ACCEPTING EMERGENCY RESPONSE EQUIPMENT AND
ELECTRONIC READER BOARD FROM BEAR CREEK VOLUNTEER FIRE &
EMERGENCY SERVICES, INC. ON BEHALF OF BEAR CREEK FIRE
SERVICE AREA**

WHEREAS, Bear Creek Volunteer Fire & Emergency Services, Inc. is the qualified nonprofit entity eligible to receive the State of Alaska Community Revenue Sharing program funds for qualified unincorporated communities (“nonprofit”); and

WHEREAS, for fiscal years 2010, 2011 and 2015, the nonprofit has used these funds to purchase emergency response equipment to be used during responses in conjunction with the Bear Creek Fire Service Area (“service area”); and

WHEREAS, for fiscal year 2016, the nonprofit used these funds to purchase and install an electronic reader board onto the service area property; and

WHEREAS, public notifications were posted and public meetings were held to discuss and approve the use of funds to purchase the response equipment and electronic reader board for the public benefit of area residents; and

WHEREAS, at the public meeting held September 25, 2015, the nonprofit requested approval from the community to use the fiscal year 2016 Community Revenue Sharing funds to purchase, install and donate an electronic reader board to the service area; and

WHEREAS, at its regularly scheduled meeting held February 9, 2016 the service area board unanimously recommended approval to accept the response equipment from the nonprofit; and

WHEREAS, at its regularly scheduled meeting held June 14, 2016, the service area board unanimously recommended approval to accept an installed electronic reader board from the nonprofit; and

WHEREAS, on June 29, 2016 the borough entered into a memorandum of agreement with the nonprofit on behalf of the service area to oversee the installation of an electronic reader board onto the service area property; and

WHEREAS, it is in the best interest of the borough to accept the response equipment and electronic reader board from the nonprofit on behalf of the service area;

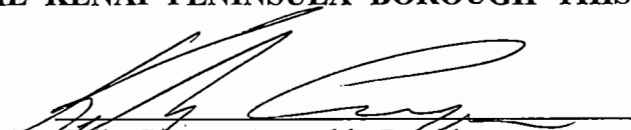
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the mayor is authorized to accept the electronic reader board and emergency response equipment valued at \$45,339.51 from the Bear Creek Volunteer Fire & Emergency Services, Inc. as identified in the following chart:

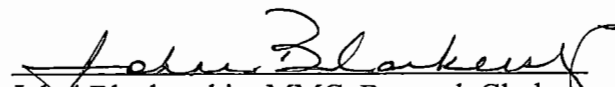
REVENUE SHARING YEAR	ITEM	VIN #	LICENSE/REGISTRATION /CERT OF ORIGIN	PURCHASE PRICE	CURRENT VALUE
FY10/FY11	Polaris Ranger Crew	4XAWH76A 7B2170494	Sept2013/SH9694/ Cert	\$19,077.00	\$10,500
	Polaris 700 RMK 155"	SN1PM7JS3 AC854876	Sept2013/SJ8485/ Cert	\$8,569.00	\$6,000
FY15	CFMoto 500 HO ATV	LCELDTS90 G6000182	Cert of Origin Only	\$7,084.21	\$5,500
FY15	CFMoto 500 HO ATV	LCELDTS98 G6000186	Cert of Origin Only	\$7,084.21	\$5,500
FY16	Electronic Reader Board		See 06292016 payment request	\$17,839.51	\$17,839.51

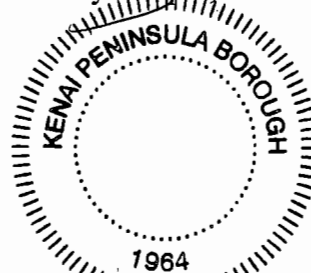
SECTION 2. This resolution shall become effective immediately upon adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 25TH DAY OF OCTOBER, 2016.


Kelly Cooper, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



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