### **KENAI PENINSULA BOROUGH**

Office of the Borough Clerk

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388 Johni Blankenship, MMC Borough Clerk

#### **MEMORANDUM**

TO:

Dale Bagley, Assembly President

Kenai Peninsula Borough Assembly Members

THRU:

Johni Blankenship, Borough Clerk

FROM:

Michele Turner, Deputy Borough Clerk

DATE:

May 5, 2015

RE:

Ordinance 2014-19-55: Accepting and Appropriating Funds in the Amount of \$842,848.95 from the State of Alaska Division of Homeland Security and

Emergency Management, Public Assistance Program Approved through

Federal Declaration DR-4094 (Mayor)

The Road Service Area board addressed the referenced matter at their April 14, 2015 meeting.

Please amend the final Whereas to read as follows:

WHEREAS, at its regular meeting on April 14, 2015 the Road Service Area Board

considered RSA Resolution 2015-03 and recommended acceptance of the

grant funds; and

Thank you.

#### KENAI PENINSULA BOROUGH ROAD SERVICE AREA RESOLUTION 2015-03

#### A RESOLUTION RECOMMENDING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$842,848.95 FROM THE STATE OF ALASKA DIVISION OF HOMELAND SECURITY & EMERGENCY MANAGEMENT, PUBLIC ASSISTANCE PROGRAM APPROVED THROUGH FEDERAL DECLARATION DR-4094

- WHEREAS, the borough responded to flood occurrences causing significant damage in many communities within the borough including Old Mill and Old Exit Glacier Subdivisions located in the Seward Bear Creek Flood Service Area; and
- WHEREAS, a disaster was declared by the borough Mayor and the State of Alaska Governor on September 21, 2012, and by President Obama on November 5, 2012; and
- WHEREAS, the Federal Declaration DR-4094 approved eligible expenses associated with response, recovery and mitigation to be reimbursed by the Federal Emergency Management Agency and the State of Alaska through the Public Assistance Program (FEMA PA); and
- WHEREAS, the borough received funds in the amount of \$60,510.49 to complete the design and engineering work for Old Mill and Old Exit Glacier Subdivisions; and
- WHEREAS, the approved FEMA PA Project Worksheet 55 funds have been increased from \$60,510.49 to \$903,359.44 for incurred and estimated costs to complete predisaster road work in the Old Mill and Old Exit Glacier Subdivisions;

## NOW, THEREFORE, BE IT RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD:

- SECTION 1. That the Road Service Area Board recommends the mayor accept grant funds in the amount of \$842,848.95 from the State of Alaska Division of Homeland Security & Emergency Management for the 2012 Flood Disaster DR-4094 Project Worksheet 55(1).
- **SECTION 2.** That this resolution takes effect immediately and a copy of the resolution be forwarded to the mayor and assembly.

# RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD ON THIS 14TH DAY OF APRIL, 2015.

Cam Shafer, Acting RSA Board Chairman

ATTEST:

Pat Malone, RSA Director