


**MEMORANDUM**

**TO:** Wayne Ogle, Assembly President  
Kenai Peninsula Borough Assembly Members

**FROM:** Kelly Cooper, Assembly member 

**DATE:** April 3, 2018

**RE:** Amendment to Resolution 2018-018, Amending Resolution 2018-011 to Enable the Alaska Liquefied Natural Gasline Project Advisory Committee to Make Recommendations to the Assembly and/or the Administration Regarding the Alaska Liquefied Natural Gasline Project

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I propose the following amendment to this resolution to clarify that all recommendations from the Alaska Liquefied Natural Gasline Project Advisory Committee ("AK LNG-PAC") must be approved by the assembly. (Please note the proposed additions are **underlined and in bold.**)

- That Section 2 of resolution 2018-018 is amended, as follows:

SECTION 1. That an advisory board is established for the purpose of monitoring activities and developments related to the Alaska LNG project, receive public comment, inform the administration and the assembly of these activities and developments, and suggest to the assembly and/or the mayor or his designee comments and recommendations to be made to the AGDC. **All policy-based recommendations must first be approved by the assembly before being forwarded to the AGDC.**

- That Section 3 of resolution 2018-018 is amended, as follows:

SECTION 4: The advisory board shall have no authority to act on behalf of the assembly or the administration or communicate on the borough's behalf other than to make recommendations to the assembly and/or the administration. **All policy-based recommendations must first be approved by the assembly before being forwarded to the AGDC.** The administration shall inform the assembly of all comments or recommendations by the advisory board that have been approved and conveyed to the AGDC.