

Introduced by: Ogle
Date: 04/03/18
Action: Adopted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2018-018**

A RESOLUTION 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

WHEREAS, on March 20, 2018, the Alaska Liquefied Natural Gasline Project Advisory Committee ("AK LNG-PAC") held its first meeting; and

WHEREAS, representatives from the Alaska Gasline Development Corporation ("AGDC") were in attendance and advised that they intended to continue attending the AK LNG-PAC meetings; and

WHEREAS, Resolution 2018-011 authorizes the AK LNG-PAC to suggest to both the assembly and the mayor comments and recommendations to be made to the AGDC, and prohibits it from communicating on the borough's behalf other than to make recommendations to both the assembly and the mayor; and

WHEREAS, members of the AK LNG-PAC were concerned that Resolution 2018-011 constrains them from making comments or recommendations to the mayor or his designee who may be in attendance at their meetings, which the mayor or his designee could decide to convey to the AGDC during the meeting without first obtaining assembly approval; and

WHEREAS, to improve communications and provide for greater productivity of the AK LNG-PAC the borough's best interests would be served by amending Resolution 2018-011 to authorize such communications;

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

SECTION 1. That the sixth whereas clause of Resolution 2018-011 is amended, as follows:

WHEREAS, the borough's best interests would be served by forming an advisory board to monitor activities related to the Alaska LNG project, inform the borough assembly of such activities, and provide recommendations to the borough assembly and/or the mayor or his designee for proposals to be made to the Alaska

Gasline Development [,] Corporation[,] ("AGDC") on behalf of the borough;

SECTION 2. That Section 1 of Resolution 2018-011 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.


SECTION 3. That Section 4 of Resolution 2018-011 is amended, as follows:

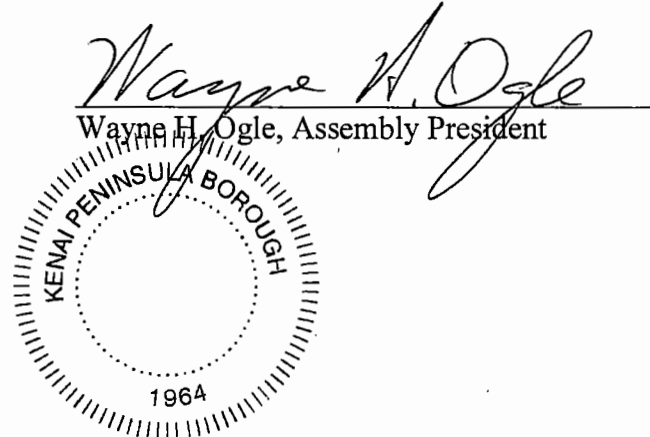
SECTION 4: The advisory board shall have no authority to act on behalf of the assembly or the administration or communicate on the borough's behalf other than to make recommendations to the assembly and/or the administration. All policy-based recommendations must first be approved by the assembly before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

SECTION 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3RD DAY OF APRIL 2018.

ATTEST:


John Blankenship, MMC, Borough Clerk



Yes: Bagley, Blakeley, Carpenter, Dunne, Fischer, Hibbert, Smalley, Ogle
No: None
Absent: None