

Introduced by: Policies &
Procedures Committee
Date: 2/20/96
Action: Adopted as Amended
Vote: Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 96-020**

**A RESOLUTION AMENDING THE ASSEMBLY POLICIES AND
PROCEDURES MANUAL TO ADDRESS APPOINTMENTS TO NON-BOROUGH
BOARDS AND COMMISSIONS**

WHEREAS, the borough assembly has representation on the boards of several non-borough organizations; and

WHEREAS, there has been no policy stating how the representatives were chosen for these appointments; and

WHEREAS, it is desirable to establish a procedure for this matter;

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

SECTION 1. That the assembly manual (April 1993 version; amended January 1996) is amended to read as follows:

III. ELECTION OF OFFICERS AND APPOINTMENT OF COMMITTEES

- H. Non-Borough Committees - The President shall introduce a resolution listing the appointment or nomination for appointment to non-borough committees including, but not limited to: Cook Inlet Regional Citizens' Advisory Council, Cook Inlet Aquaculture Association, Kenai Peninsula College, Coastal Zone Policy Council, Kenai River Special Management Area Advisory Board, and the Prince William Sound Regional Citizens' Advisory Council. The President may include in the resolution the name of one or more assembly members for each organization. The assembly may amend the resolution by adding or deleting names prior to adoption.

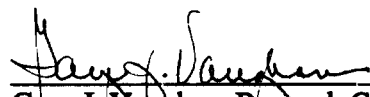
SECTION 3. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 20th DAY OF FEBRUARY, 1996.



Andrew P. Scalzi, Assembly President

ATTEST:



Gaye J. Vaughan, Borough Clerk