

Introduced by: Mayor
Date: 02/06/18
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2018-005**

**A RESOLUTION APPROVING A \$10,000 BUDGET REVISION IN THE 2017/2018
BOROUGH SENIOR GRANT PROGRAM FOR THE
HOMER SENIOR CITIZENS, INC.**

WHEREAS, the Homer Senior Citizens, Inc. (“HSC”) has submitted a grant application to Rasmuson Foundation for the flooring repairs project, which recommends that the application illustrates financial support from the community; and

WHEREAS, Resolution 2016-061 approved \$10,000 from the 2016/2017 borough Senior Grant Program to be used as a match; and

WHEREAS, the Rasmuson Foundation awarded HSC \$20,000 toward the project during the 2017/2018 fiscal year; and

WHEREAS, the HSC received \$132,668 through the borough Senior Grant Program to be used for personnel and supply expenditures by way of Ordinance 2017-19; and

WHEREAS, the HSC has requested a budget amendment of \$10,000 from the borough Senior Grant for the flooring project as the Rasmuson Foundation match; and

WHEREAS, KPB 5.22.070(E) requires that any proposed changes to the borough Senior Grant Program must have concurrence of the assembly; and

WHEREAS, it is necessary to repair the flooring in the center to continue the meal program and health services provided for the safety and well-being of its senior residents;

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

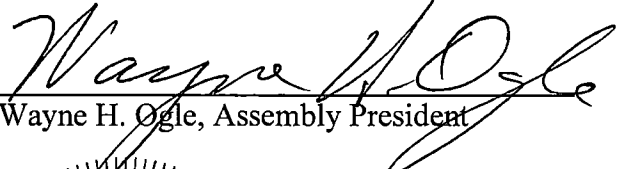
SECTION 1. That the mayor is authorized to issue an amendment to the 2017/2018 borough Senior Grant Program agreement, approving \$10,000 for expenditures to purchase and install new flooring in the Homer Senior Citizens, Inc.

SECTION 2. The budget amendment in the amount of \$10,000 will lapse at the end of the 2017/2018 fiscal year.

SECTION 3. All remaining terms of the grant agreement between the borough and the Homer Senior Citizens, Inc. shall remain in effect.

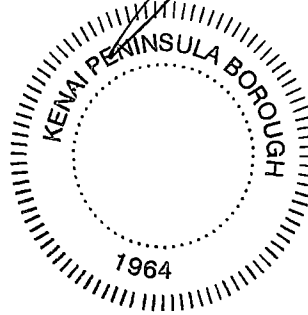
SECTION 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 6TH DAY OF FEBRUARY, 2017.


Wayne H. Ogle, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



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