

Introduced by: Mayor  
Date: 06/18/24  
Action: Enacted  
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH  
RESOLUTION 2024-027**

**A RESOLUTION AUTHORIZING A STANDARDIZATION POLICY FOR THE USE  
OF GRANICUS, INC. PLATFORMS AND SOFTWARE SOLUTIONS**

**WHEREAS,** the Kenai Peninsula Borough (“KPB”) has identified a need to standardize the use of Granicus, Inc.; and

**WHEREAS,** Granicus software products have been used throughout the KPB since 2014; and

**WHEREAS,** the Assembly has been using Granicus’ meeting management platform since 2014 and the Planning Commission since 2022; and

**WHEREAS,** the Road Service Area Board is scheduled to join the meeting management platform in fiscal year 2025; and

**WHEREAS,** the Mayor’s Office acquired Granicus’ GovDelivery module in 2021; and

**WHEREAS,** in 2022 a sole source was approved by the Mayor to acquire Granicus’ public records request module GovQA; and

**WHEREAS,** KPB 5.28.280 allows for an assembly approved standardization policy in order to maintain compatibility with existing KPB requirements; and

**WHEREAS,** it is in the best interests of KPB to standardize the use of Granicus, Inc. platforms and software solutions when it is determined by the Administration that other options are not practical or consistent with previously established practices;

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

**SECTION 1.** That the Assembly authorizes and approves the policy of standardizing the purchase of Granicus, Inc. for platforms and government solutions, including but not limited to, records management, meeting management, communications platforms, and boards and commissions software services for use by the KPB, and approves all other service areas throughout the KPB to use this standardization as needed and the Mayor is authorized to approve all transactions for the purchases.

**SECTION 2.** That this standardization policy will expire on July 1, 2029.

**SECTION 3.** That this resolution is effective immediately.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 18TH DAY JUNE, 2024.**

*Brent Johnson*

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Brent Johnson, Assembly President

ATTEST:

*Michele Turner*

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Michele Turner, CMC, Borough Clerk



Yes: Cooper, Cox, Ecklund, Elam, Hibbert, Ribbens, Tunseth, Tupper, Johnson  
No: None  
Absent: None