

## Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

# Meeting Agenda Finance Committee

Tyson Cox, Chair Cindy Ecklund, Vice Chair Brent Hibbert, Member

Tuesday, January 18, 2022

3:00 PM

Betty J. Glick Assembly Chambers

Zoom Meeting ID: 884 7373 9641 Passcode: 671108

#### PUBLIC HEARINGS ON ORDINANCES

1. 2021-19-33 An Ordinance Appropriating Additional Funds to Support Results of the

Nikiski Senior Service Area FY2020 and FY2021 Due Diligence Audit

or Review Cost Proposal (Mayor)

Attachments: Ordinance 2021-19-33

Memo

#### **NEW BUSINESS**

1. Resolutions

\*a. 2022-006 A Resolution Establishing Kenai Peninsula Borough 2021 State Capital

Project Priorities for Public Safety (Mayor)

Attachments: Resolution 2022-006

Memo

Infrastructure Project Requests

### Ordinances for Introduction

\*a. 2021-19-34 An Ordinance Accepting and Appropriating Fisheries Business Tax

Funds Received from the State of Alaska under the Federal Pass-Through Program, American Rescue Plan Act of 2021 in the Amount of \$86,408.54 for the Purpose of Supplementing the Radio Consultant Project to Address Public Safety Communications (Mayor)

(Hearing on 02/01/22)

Attachments: Ordinance 2021-19-34

Memo

**Email Award Notification** 

ARPA Copy of Radio Maint Allocation 010322

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\***b.** <u>2021-19-35</u>

An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Central Peninsula Hospital Hot Lab Upgrade to ISO Cleanroom Project (Mayor) (Hearing on 02/01/22)

Attachments:

Ordinance 2021-19-35

<u>Memo</u>

Reference Copy Ordinance 2021-19-04

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