MEMORANDUM

TO: Brent Johnson, Assembly President

Members, Kenai Peninsula Borough Assembly

FROM: Tyson Cox, Assembly Member (18) for Tyson Cox

DATE: January 4, 2022

RE: Amendments to Ordinance 2021-19-32, Accepting and Appropriating

Funding from the State of Alaska in the Amount of \$153,940.61 for the Healthy and Equitable Communities Program, a Federal Pass-Thru Award under the Centers for Disease Control and Prevention (Mayor)

[Please note the bold underlined language is new.]

> Amend the fourth whereas clause, as follows:

WHEREAS, it is in the best interests of the borough to accept the balance of the award in the amount \$167,897.40 and to subaward these funds to South Peninsula Hospital to help defray costs resulting from the impacts of the coronavirus pandemic; **and**

> Add a fifth whereas clause, as follows:

WHEREAS, the Kenai Peninsula Borough is not in a state of emergency and approval of the assembly is prudent for spending any federal grant or COVID-19 related funding;

> Add a new Section 3, as follows:

SECTION 3. That the mayor is authorized to distribute \$53,940.61 to the Kenai Peninsula Homeless Coalition to support homelessness facilities from the Healthy and Equitable Communities Program award from the State of Alaska;

> Add a new Section 4, as follows:

SECTION 4. That any use of the remaining \$100,000.00, which is the balance of the award from the State of Alaska under this program after \$53,940.61 is distributed to the Kenai Peninsula Homeless Coalition, shall be subject to assembly approval.

Renumber the remaining sections.

Your consideration of these amendments is appreciated.