Kenai Peninsula Borough Planning Department

MEMORANDUM

TO:	Brent Johnson, Assembly President
	Members, Kenai Peninsula Borough Assembly
THRU:	Peter A. Micciche, Borough Mayor
FROM:	Robert Ruffner, Planning Director
DATE:	August 15, 2023
RE:	LAYDOWN Amendments to Ordinance 2023-19-12, Appropriating \$175,000 from the General Fund Balance for a Professional Study Concerning High Water Issues in

The planning commission voted unanimously to forward to the assembly a recommendation to adopt the following ordinance with the following amendment

1. Ordinance 2023-19-12: Appropriating \$175,000 from the General Fund balance for a professional study for concerning high water issues in the K-Beach area *and to use* \$25,000 of this amount to purchase water monitoring equipment.

Three recommended amendments to Ordinance 2023-19-12

the K-Beach Area (Mayor)

[Please note the bold underlined language is new and the strikeout language in brackets is to be deleted.]

> Amend the title of the ordinance to read as follows:

AN ORDINANCE APPROPRIATING \$175,000 FROM THE GENERAL FUND BALANCE FOR A PROFESSIONAL STUDY FOR CONCERNING HIGH WATER ISSUES IN THE K-BEACH AREA <u>AND TO PURCHASE MINOR WATER</u> <u>MONITORING EQUIPMENT</u>

- > Amend the 9^{th} whereas to read as follows:
- WHEREAS, at its meeting on <u>August 14</u>, 2023, the Planning Commission recommended <u>approval</u> of the ordinance <u>and recommended amending the ordinance</u> <u>to include authorization to use \$25,000 of the project funds to purchase</u> <u>minor monitoring equipment</u>;
- > Amend Section 1 of the Ordinance to read as follows:
- **SECTION 1.** That the sum of \$175,000 is appropriated from the General Fund fund balance to be transferred to account 100.21110.24SDY.49999 for the purpose of securing professional engineering or hydrological service for a study and long-term solution recommendations for the high water issues in the Kalifonsky Beach area <u>and for the purchase of minor water</u> <u>monitoring equipment to accommodate the study and provide</u> <u>beneficial data for purposes of long-term solution recommendation(s).</u>

Your consideration is appreciated.