Kenai Peninsula Borough

Legal Department

MEMORANDUM

TO: Brent Johnson, Assembly President

Members, KPB Assembly

THRU: Peter A. Micciche, Mayor

FROM: Sean Kelley, Borough Attorney

Brandi Harbaugh, Finance Director BH

DATE: March 21, 2024

RE: Resolution 2024-012, Authorizing the Mayor to Execute an Amendment to the

Service and Operating Agreement with Nikiski Senior Citizens, Inc. (Mayor)

This Resolution updates and amends the Service and Operating Agreement between the Kenai Peninsula Borough ("KPB"), on behalf of the Nikiski Senior Citizens Service Area ("Service Area"), and Nikiski Senior Citizens, Inc. ("NSC"). The changes reflected in the accompanying First Amendment to Service and Operating Agreement document are the result of back and forth discussions with NSC. Both the NSC board of directors and the Service Area board of directors have recommended approval of this Resolution.

Your consideration is appreciated.