KENAI PENINSULA BOROUGH

Office of the Borough Clerk

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388

Johni Blankenship, CMC **Borough Clerk**

MEMORANDUM

To:

Blaine Gilman, Assembly President

Kenai Peninsula Borough Assembly Members

Thru: Johni Blankenship, Borough Cler

From: Michele Turner, Deputy Borough Clerk

Date: March 7, 2016

Re:

Ordinance 2015-19-24 Accepting and Appropriating a Grant from the State of Alaska Department of Commerce, Community, and Economic Development in an Amount of up to \$118,300 and Appropriating \$_____ from the Road Service Area FY16 Capital Improvement Project Fund for the Aspen Avenue Paving Project in Ninilchik (Mayor)

The Road Service Area (RSA) Board addressed the referenced matter at its meeting of February 25, 2016. RSA Resolution 2016-01 is attached for your ready reference.

Please amend Ordinance 2015-19-24 as follows:

Amend the Title to read,

"Accepting and Appropriating a Grant from the State of Alaska Department of Commerce, Community, and Economic Development in an Amount of up to \$118,300 and Appropriating \$62,500 from the Road Service Area FY16 Capital Improvement Project Fund for the Aspen Avenue Paving Project in Ninilchik"

Amend the final Wherease clause to read,

"WHEREAS, at its meeting of February 25, 2016 the Road Service Area board recommended approval;"

Thank you.

KENAI PENINSULA BOROUGH ROAD SERVICE AREA RESOLUTION 2016-01

A RESOLUTION RECOMMENDING ACCEPTING AND APPROPRIATING A GRANT FROM THE STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT IN AN AMOUNT OF UP TO \$118,300 AND APPROVING \$62,500 FROM THE ROAD SERVICE AREA FY16 CAPITAL IMPROVEMENT PROJECT FUND FOR THE ASPEN AVENUE PAVING PROJECT IN NINILCHIK

- WHEREAS, Aspen Avenue is a gravel road that is the only ingress/egress to the Senior Citizens Center and housing complex located in the unincorporated community of Ninilchik; and
- WHEREAS, during two public meetings held on September 29 and October 7, 2015, residents expressed unanimous support to seek grant funds for the purpose of paving Aspen Avenue; and
- WHEREAS, the Road Service Area Board in RSA resolution 2015-12 recommended the Aspen Drive, Ninilchik Paving Project as the number one priority application to the Community Development Block Grant (CDBG) program; and
- WHEREAS, the borough submitted a Community Development Block Grant funding request in the amount of \$250,000 and provided evidence of assembly approval and a required 25 percent cash match in the amount of \$62,500 by way of Resolution 2015-042; and
- WHEREAS, the borough received notice of grant funding in an amount of up to \$118,300 through the CDBG, a federal pass-thru program administered by the State of Alaska Department of Commerce, Community, and Economic Development, for the purpose of supplementing the Aspen Avenue paving project located in Ninilchik; and
- WHEREAS, based on CDBG funding in the reduced amount of \$118,300, the required 25 percent cash match requirement is reduced from \$62,500 to \$29,575; and
- WHEREAS, the amount of \$62,500, which was previously approved and set aside to satisfy the 25 percent cash match, remains available in the Road Service Area Fiscal Year 2016 Capital Improvement Project budget for the Aspen Avenue paving project and grant match; and
- WHEREAS, the Road Service Area Board recognizes that paving Aspen Avenue will provide improved and safer access for the residents and users of the senior center as well as emergency response vehicles;

NOW THEREFORE, BE IT RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD:

- SECTION 1. That the Road Service Area Board recommends the Mayor accept grant funds from the Alaska Department of Commerce, Community and Economic Development in an amount of up to \$118,300 for the Aspen Avenue paving project.
- **SECTION 2.** That the Road Service Area Board recommends that the previously approved \$62,500 from the Road Service Area Capital Improvement Project Fund be appropriated for the Aspen Avenue paying project and match requirements of the grant.
- **SECTION 3.** That this resolution takes effect immediately and a copy be forwarded to the mayor and assembly.

RESOLVED BY THE KENAI PENINSULA ROAD SERVICE AREA BOARD THIS 25th DAY OF FEBRUARY 2016.

Robert Ruffner, RSA Board Vice-Chair

ATTEST:

Pat Malone, Road Service Area Director