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| Introduced by: | Bagley |
| Date: | 07/26/16 |
| Action: | Adopted |
| Vote: | 8 Yes, 0 No, 1 Absent |

**KENAI PENINSULA BOROUGH
RESOLUTION 2016-043**

**A RESOLUTION ESTABLISHING A REQUIREMENT THAT GRANTEES OF KENAI
PENINSULA BOROUGH FUNDS TO BE USED FOR TOURISM PROMOTION OR
PUBLIC TRANSPORTATION PURPOSES INCLUDE A BOROUGH
REPRESENTATIVE ON THEIR BOARD OF DIRECTORS**

WHEREAS, KPB chapter 13.10 establishes an application and contract award process for organizations established to provide public transportation systems in the borough subject to annual appropriation and assembly approval; and

WHEREAS, KPB Chapter 19.10 establishes a similar process for application and award of grants to nonprofit organizations established for tourism promotion subject to annual approval and funding by the assembly; and

WHEREAS, KPB 13.10.040 and KPB 19.10.040 provide the assembly may approve criteria for award of grants or contracts under those chapters by resolution; and

WHEREAS, requiring that grantees of borough funds have a borough representative on their board of directors will improve the ability of the borough to oversee the use of the borough funds and the communication between the borough and the grant recipients;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

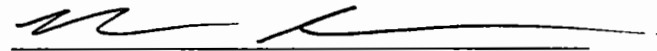
SECTION 1. That the criteria for grantees of funds awarded to organizations pursuant to KPB Chapters 13.10 and 19.10 shall include a requirement to designate a seat on their board of directors for a representative of the Kenai Peninsula Borough who shall be either an elected official or employee of the borough.

SECTION 2. That any borough employee or elected official other than an assembly member considered for such a seat shall be appointed by the mayor and confirmed by the assembly. An assembly member considered for such a seat shall be appointed by the assembly.

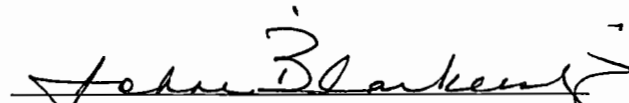
SECTION 3. That a copy of this resolution shall be delivered to the President of the existing affected organizations.

SECTION 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS
26TH DAY OF JULY, 2016.


Blaine Gilman, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



Yes: Bagley, Cooper, Dunne, Holmdahl, Johnson, Knopp, Ogle, Gilman
No: None
Absent: Welles