Introduced by:
Date:
Action:
Vote:

Cooper, Mayor 10/25/16 Adopted 9 Yes, 0 No, 0 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2016-061

A RESOLUTION APPROVING A \$10,000 BUDGET REVISION IN THE 2016/2017 BOROUGH SENIOR GRANT PROGRAM FOR THE HOMER SENIOR CITIZENS, INC.

- WHEREAS, the Homer Senior Citizens, Inc. ("HSC") received \$132,668 through the borough Senior Grant Program by way of Ordinance 2016-19; and
- WHEREAS, the HSC 2016/2017 grant was approved for personnel and supply expenditures, which are allowable expenditures as governed by Kenai Peninsula Borough Code of Ordinances Section 5.22.070; and
- WHEREAS, the HSC has submitted a grant application to Rasmuson Foundation, which recommends that the application illustrates financial support from the community; and
- WHEREAS, the flooring project estimate is \$238,656 of which HSC will contribute \$77,000 to the project; and
- WHEREAS, the HSC has requested a budget amendment of \$10,000 from the borough Senior Grant to illustrate community support for the flooring project; and
- WHEREAS, KPB 5.22.070(E) requires that any proposed changes to the borough Senior Grant must have concurrence of the assembly; and
- WHEREAS, it is necessary to install new flooring in the center for the safety and wellbeing of its senior residents;

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

- **SECTION 1.** That the mayor is authorized to issue an amendment to the 2016/2017 borough Senior Grant Program agreement, approving \$10,000 for expenditures to purchase and install new flooring in the Homer Senior Citizens, Inc.
- **SECTION 2.** The budget amendment in the amount of \$10,000 will lapse at the end of the 2016/2017 fiscal year.
- **SECTION 3.** All remaining terms of the grant agreement between the borough and the Homer Senior Citizens, Inc. shall remain in effect.

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Kenai Peninsula Borough, Alaska

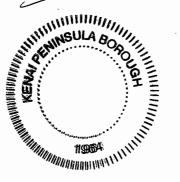
SECTION 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 25TH DAY OF OCTOBER, 2016.

ATTEST:

Johni Blankenship, MMC, Borough Clerk

Kelly Cooper, Assembly President



Yes: No:

Bagley, Dunne, Fischer, Gilman, Holmdahl, Knopp, Ogle, Welles, Cooper None

Absent: None