# Kenai Peninsula Borough

## Legal Department

### **MEMORANDUM**

TO:

Wayne Ogle, Assembly President

Kenai Peninsula Borough Assembly Members

THRU:

Charlie Pierce, Mayor

FROM:

Colette Thompson, Borough Attorney

DATE:

June 5, 2018

RE:

Amendment to Ordinance 2018-21, Providing for the Submission to the Qualified Voters of the Kenai Peninsula Borough the Question of the Issuance of not to Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation Bonds of the Kenai Peninsula Borough to Pay the Local Required Match Portion of the Costs of the Kachemak-Selo New K-12 School Construction Project at an Election in and for the Kenai Peninsula Borough on October 2, 2018 (Mayor)

The Kenai Peninsula Borough School District Board of Education ("Board") addressed the above-referenced ordinance and the proposed amendments during their regularly scheduled meeting on June 4<sup>th</sup>. A motion was made to support borough assembly approval of this ordinance as amended. Based on the Board's recommendations noted in the attached Agenda Item Details, please amend this ordinance as follows: (Please note the bold underlined language is new.)

Amend the eight whereas clause, as follows:

**WHEREAS,** the Kenai Peninsula Borough Board of Education at its June 4, 2018, meeting recommended **approval**;



#### **Agenda Item Details**

Meeting Jun 04, 2018 - Board of Education Meeting

Category 11. Action Items

Subject E. Kachemak-Selo School Bond KPB Ordinance 2018-21 REVISED

Type Action

Recommended Action Move to support Borough Assembly approval of Kenai Peninsula Borough Ordinance 2018-21

as amended.

Goals 1. Pursue a fiscally responsible and reliable education funding plan.

#### Background Information:

Attached is Kenai Peninsula Borough Ordinance 2018-21 (with amendment) providing for the submission of general obligation bonds, in the amount of \$5,400,000, of the Kenai Peninsula Borough to pay the local required match portion of the costs of the Kachemak-Selo new K-12 school construction project. If approved by the Borough Assembly, this bond request will be on the October 2, 2018 ballot.

Administration supports this ordinance and recommends that the Board also support it. The Board's decision (approve or disapprove) will be added to page 2 of the ordinance.

\*This item was revised on June 1, 2018 to include two additional documents from the Kenai Peninsula Borough: K-Selo 02018-21 Amendment Memo REVISED and Supplemental Information REVISED.

KPB Ordinance 2018-21 and Amendment pdf (386 KB)

K-Selo O2018-21 Amendment Memo REVISED.pdf (101 KB)

Supplemental Information REVISED.pdf (79 KB)

#### **Motion & Voting**

Move to support Borough Assembly approval of Kenai Peninsula Borough Ordinance 2018-21 as amended.

Motion by Zen Kelly, second by Mike Illg.

Final Resolution: Motion Carried

Yes: Marty Anderson, Debbie Cary, Lynn Hohl, Mike Illg, Zen Kelly, Jason Tauriainen, Penny Vadla

No: Dan Castimore