# MEMORANDUM

- TO: Wayne Ogle, Assembly President Kenai Peninsula Borough Assembly Members
- THRU: Johni Blankenship, Borough Clerk
- FROM: Michele Turner, Deputy Borough Clerk (1/1/1/1/

DATE: September 4, 2018

RE: <u>Ordinance 2018-19-08</u>: Appropriating \$12,000 from the Road Service Area Fund to Support the Preliminary Engineer's Estimates for FY2019 Proposed Road Improvement Assessment Districts (Mayor)

The Road Service Area Board addressed the referenced ordinance at their meeting in August. Please amend the last Whereas clause to read:

"WHEREAS, at its August 14, 2018, regularly scheduled meeting, the Road Service Area board recommended <u>approval by the passage</u> of RSA Resolution 2018-04;"

Thank you.

### KENAI PENINSULA BOROUGH ROAD SERVICE AREA RESOLUTION 2018-04

## A RESOLUTION SUPPORTING THE APPROPRIATION OF \$12,000 FROM THE ROAD SERVICE AREA FUND TO SUPPORT THE PREMILLINARY ENGINEER'S ESTIMATES FOR FY19 PROPOSED ROAD IMPROVEMENT ASSESSMENT DISTRICT

- WHEREAS, each fiscal year the Kenai Peninsula Borough Road Service Area budgets funds to support the preliminary engineer's estimates that are required for proposed road improvement assessment districts ("RIAD"); and
- WHEREAS, during the FY19 annual budgetary process, due to an oversight, no funds were appropriated for this purpose; and
- WHEREAS, there are currently two RIADs being proposed and approximately \$12,000 is needed to support the currently proposed RIADs engineer's estimates as well as the remaining projects for the fiscal year; and
- WHEREAS, the ordinance to appropriate funds to support the preliminary engineer's estimates for proposed RIAD was introduced by the Kenai Peninsula Borough Assembly at its August 7, 2018 meeting.

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

- **SECTION 1.** The RSA board recommends the appropriation of \$12,000 from the Road Service Area Fund to support the Preliminary Engineer's Estimates for FY19 proposed Road Improvement Assessment District.
- **SECTION 2.** That a copy of this resolution shall be forwarded to the mayor and the assembly.

### ADOPTED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD ON THIS 14TH DAY OF AUGUST 2018.

Robert Ruffner

Road Service Area Board Chair

ATTEST of Griebel, Acting Roads Director