

Introduced by:	Mayor
Date:	11/20/18
Action:	Adopted
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2018-050**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM PROVIDED BY THE STATE OF
ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT, DIVISION OF COMMUNITY AND REGIONAL AFFAIRS,
SUPPLEMENTING THE PURCHASE OF A FIRE PUMPER/TANKER FOR THE
CENTRAL EMERGENCY SERVICE AREA, FUNNY RIVER STATION**

- WHEREAS,** the Community Development Block Grant Program (“CDBG”) is a flexible source of competitive funding for a broad range of community development projects that benefit low and moderate income residents; and
- WHEREAS,** the Central Emergency Service Area (“CES”) Funny River Fire Station needs a fire pumper/tanker (“tanker”) to effectively respond to structure fires as well as to protect structures during wildland fire season; and
- WHEREAS,** at a public meeting held October 11, 2018 in Funny River, the CDBG program, community eligibility and possible project applications were discussed with the residents; and
- WHEREAS,** attending residents unanimously expressed the need to purchase the tanker to enhance resource capabilities for responses in Funny River as the number one project for the CDBG application; and
- WHEREAS,** at its regularly scheduled meeting October 18, 2018, the CES board passed a motion recommending approval to submit the CDBG application on behalf of the unincorporated community of Funny River Fire Station and confirmed that the required 25 percent cash match in the amount of \$162,500 is available in the CES Capital Improvement Project budget; and
- WHEREAS,** the borough intends to apply for a CDBG grant in the amount of \$650,000 from the State of Alaska Department of Commerce, Community and Economic Development to purchase the tanker; and
- WHEREAS,** it is in the borough’s best interest to apply for the CDBG funds for the purpose of this project;

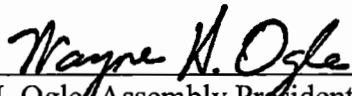
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the mayor is authorized to negotiate, execute and submit any and all documents required for participation in the CDBG program including granting and managing funds awarded by the Alaska Department of Commerce, Community and Economic Development under the CDBG program for the fire pumper/tanker project in the unincorporated community of Funny River.

SECTION 2. That the mayor is authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

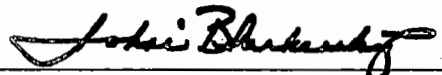
SECTION 3. This resolution shall become effective immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 20TH DAY OF NOVEMBER, 2018.

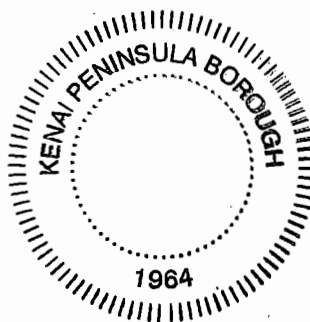


Wayne H. Ogle, Assembly President

ATTEST:



Johni Blankenship, MMC, Borough Clerk



Yes: Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle
No: None
Absent: None