

Introduced by: Mayor
Date: 12/03/19
Action: Adopted
Vote: 8 Yes, 1 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2019-066**

**RESOLUTION REDIRECTING PROJECT FUNDS PREVIOUSLY APPROPRIATED
FOR THE FORMER SOLDOTNA PREP BUILDING CAMPUS OPERATIONAL COSTS
TO BE UTILIZED FOR DESIGN AND FEASIBILITY ANALYSIS**

WHEREAS, on June 3, 2019 the Kenai Peninsula Borough School District (“KPBSD”) took formal action to surplus the Soldotna Prep School facility and transferred it to the Kenai Peninsula Borough (“borough”) since the KPBSD will no longer be using the facility; and

WHEREAS, on July 2, 2019, due to the facility being an asset of the borough, funds were appropriated in the amount of \$375,000 to support the annual FY2020 utilities, maintenance and insurance for the building; and

WHEREAS, as the facility is currently unoccupied, the utilities and maintenance costs for FY2020 are anticipated to be significantly less than the original estimate which was based on full occupancy and use, project funds are available; and

WHEREAS, in initial facility assessments, it has been determined that the Soldotna Elementary School facility will require significant capital expenditures to extend its useful life while the former Soldotna Prep building and campus are in much better physical condition and have a longer expected useful life remaining; and

WHEREAS, the borough is looking to contract with a consulting firm for development of a conceptual design associated with the Redoubt Elementary and Soldotna Elementary School consolidation to provide a draft educational spec; and

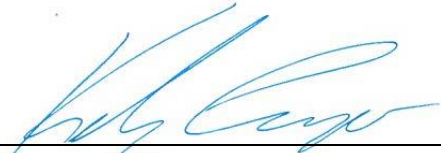
WHEREAS, this draft analysis will then be utilized to assess project feasibility and project costs;

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

SECTION 1. That the assembly approves an amount not to exceed \$75,000 to be redirected from utilities, maintenance and insurance for the Soldotna Prep building and campus to the design and feasibility account 100.94910.SPREP.49311 for development of a conceptual design associated with the Redoubt Elementary and Soldotna elementary consolidation project.


SECTION 2. That this resolution shall become effective upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3RD DAY OF DECEMBER, 2019.

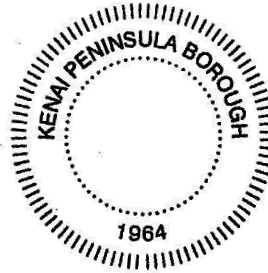


Kelly Cooper, Assembly President

ATTEST:



Johni Blankenship, MMC, Borough Clerk



Yes: Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, Cooper
No: Bjorkman
Absent: None