## Kenai Peninsula Borough Assembly

## **MEMORANDUM**

TO:

Brent Hibbert, Assembly President

Members, Kenai Peninsula Borough Assembly

THRU:

Kenn Carpenter, Assembly Member

FROM:

Brandi Harbaugh, Finance Director

DATE:

July 6, 2021

RE:

Amendment to Resolution 2021-053, Authorizing the Mayor to Sign a Certificate of Support for the Cooper Landing Volunteer Ambulance,

Inc. Purchase of a Pumper Truck (Carpenter)

Resolution 2021-053 seeks approval for Cooper Landing Emergency Services, Inc. to obtain a new pumper truck to support its mission to provide emergency services. In order to help it qualify for tax exempt financing for this purchase, the Internal Revenue Code requires that it must be approved by the applicable elected representative of a governmental unit in which it is located after a public hearing. This amendment changes the word "support" to "approval" to comply with the IRS code.

[Please note the bracketed bold strikeout language is to be deleted and the bold underlined language is new.]

> Amend the title, as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATE OF [SUPPORT]

APPROVAL FOR THE COOPER LANDING VOLUNTEER AMBULANCE, INC.

PURCHASE OF A PUMPER TRUCK

> Amend the fourth whereas clause, as follows:

WHEREAS.

the Borough Mayor, upon authorization of the Borough Assembly, may satisfy this IRC requirement by signing a Certificate of [Support] Approval of this purchase by CLES; and

- > Amend the Section 1, as follows:
  - **SECTION 1.** That the Kenai Peninsula Borough Assembly supports the efforts of CLES to purchase a pumper truck and authorizes the Borough Mayor to execute the Certificate of [Support]

    Approval accompanying this resolution.

Your consideration of this resolution is appreciated.

**Attachment: Certificate of Approval**