

**KODIAK ISLAND BOROUGH  
RESOLUTION NO. FY2020-17**

**A RESOLUTION OF THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH AUTHORIZING  
A MEMORANDUM OF AGREEMENT BETWEEN THE KODIAK ISLAND BOROUGH AND THE  
KODIAK ISLAND BOROUGH SCHOOL DISTRICT REGARDING CERTAIN FISCAL YEAR  
2020 MAJOR MAINTENANCE AND CONSTRUCTION PROJECTS FOR THE SCHOOL  
DISTRICT**

**WHEREAS**, AS 14.14.060(f) provides that the Borough Assembly, through the Borough Manager, shall provide for all major rehabilitation, construction, and major repair of school buildings; and

**WHEREAS**, AS 14.14.060(i) provides that Borough Assembly and the Borough School Board may reallocate the duties imposed under AS 14.14.060(f) by agreement between the Borough Assembly and Borough School Board; and

**WHEREAS**, the Kodiak Island Borough School District has identified certain major maintenance projects it desires to initiate during FY 2020; and

**WHEREAS**, the Kodiak Island Borough School District has funds available from its FY 2020 operating budget which it desires to encumber or expend on certain major maintenance capital projects prior to the end of the fiscal year; and

**WHEREAS**, the Assembly and the School Board recognize that the major maintenance projects identified by the School District, identified below are appropriate and desirable; and

**WHEREAS**, the Assembly and the School Board desires to alter the responsibilities in AS 14.14.060(f) such that the Borough School District shall be responsible for major rehabilitation, construction, and major repair of school buildings with respect to the projects listed below:

- |   |           |
|---|-----------|
| 1. Auxiliary Gym Enhancement Project              | \$300,000 |
| 2. Main Elementary Roof Enhancement Project       | \$160,000 |
| 3. Auditorium Enhancement Project                 | \$200,000 |
| 4. Elementary Network Enhancement Project         | \$800,000 |
| 5. School Security Enhancement Project            | \$184,000 |
| 6. Exterior School Security Enhancement Project   | \$114,921 |
| 7. Urban Playground Equipment Enhancement Project | \$120,000 |

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The Borough shall retain the responsibility under AS 14.14.060(f) for all projects not listed.

**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH that**

**Section 1.** The Borough Manager is authorized, on behalf of the Kodiak Island Borough, to execute an agreement with the Kodiak Island Borough School District substantially in the form attached to this resolution delegating authority and responsibility to the School District for project management and oversight of the listed projects at various schools.

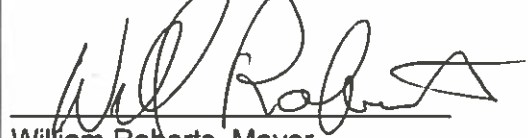
**Section 2.** This resolution is effective immediately upon adoption in accordance with section 1.10.040 of the Borough Code.

**BE IT FURTHER RESOLVED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH that**

**ADOPTED BY THE ASSEMBLY OF THE KODIAK ISLAND BOROUGH  
THIS NINETEENTH DAY OF DECEMBER, 2019.**

KODIAK ISLAND BOROUGH

ATTEST:

  
\_\_\_\_\_  
William Roberts, Mayor

  
\_\_\_\_\_  
Tara Welinsky, Clerk

**VOTES:**

Ayes: Arndt, Dvorak, Kavanaugh, Schroeder, Skinner, Symmons, Turner

Noes: