

SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING AN AMENDED SCOPE OF WORK FOR PROJECT 15035, FUND 480, POINT MACKENZIE COMMUNITY COUNCIL GRANT.

AGENDA OF:**Assembly Action:**

Approved under the consent agenda. KBJ 3.16.21

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY MICHAEL BROWN, BOROUGH MANAGER:

MB

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>al</i>	
	Community Development Director	<i>EP</i>	
	Finance Director	<i>CX</i>	
	Borough Attorney	<i>Ray N.S.</i>	<i>3/4/21</i>
	Borough Clerk	<i>KBJ for LM</i>	<i>03.08.21</i>

ATTACHMENT(S): Fiscal Note: YES ☒ NO ☐
Resolution Serial No. 21-024 (2 pp)

SUMMARY STATEMENT: In FY17, the Assembly approved MSB Ordinance 17-017 which included \$30,000 for a community park that the Pt. MacKenzie Community Council was going to develop and maintain on Borough-owned land. In January 2018, \$15,000 was expensed to the Community Council to be used towards developing access to the park on the Borough land. It was subsequently determined that access costs to the property were going to be too high given topographical constraints.

The Borough did not hear anything from the Community Council until 2020, when the Community Council started asking about the second half of the funding, and the Borough was informed that the Community Council had secured a piece of privately owned land to build their park. The original grant has expired and the desire now is to issue a new grant agreement for the remaining \$15,000 to complete park improvements on the private property secured by the

Community Council, as opposed to Borough owned land.

RECOMMENDATION OF ADMINISTRATION: Staff respectfully recommends the Matanuska-Susitna Borough Assembly approve a re-scope for Project 18035, Fund 480, Point MacKenzie Community Council Grant.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: 3/16/2021

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ORIGINATOR: Eric Phillips

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$15,000</u>	FUNDING SOURCE <u>Grant</u>
FROM ACCOUNT # <u>480.000.000 4XX.XX1</u>	PROJECT <u>15035</u>
TO ACCOUNT :	PROJECT #
VERIFIED BY: <u>Cheryl Weiland</u>	CERTIFIED BY:
DATE: <u>3-3-21</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		<u>15.0</u>				
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		<u>15.0</u>				
TOTAL		<u>15.0</u>				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: Cheryl Weiland DATE: _____
 APPROVED BY: _____ DATE: 3/3/2021