

Introduced: 09/05/17
Public Hearing: 09/17/17
Adopted: 09/05/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-067**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2018 COMMUNITY ASSISTANCE PROGRAM, PROJECT 47033.

WHEREAS, during the 2008 legislative session a bill was passed that would allow a portion of the fiscal year 2009 Community Revenue Sharing Program, now known as Community Assistance Program, funds to be passed through to a community council; and

WHEREAS, the program funding was continued for fiscal years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, and has been funded again for fiscal year 2018; and

WHEREAS, the communities must have at least 25 residents and pay for 3 of the following services: fire protection, emergency medical, water and sewer, solid waste management, public road or ice road maintenance, public health, and search and rescue; and

WHEREAS, the amount of the grant to be passed through in the form of a grant to each community council is \$15,789 and can only be spent for the public benefit or the unincorporated area; and

WHEREAS, on May 2, 2017, the Assembly adopted Resolution Serial No. 17-034, which approved 18 community councils for participation in the program; and

WHEREAS, community councils are only eligible for participation in the program once they have provided proof that they are registered as an incorporated nonprofit entity with the State of Alaska and the incorporated nonprofit entity has entered into the applicable agreements with the Borough; and,

WHEREAS, no expenditures can be made until the scope of work and budget have been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for the fiscal year 2018 Community Assistance Program project no. 47033.

SCOPE OF WORK

To provide grant funds in the amount of \$15,789 to each of 18 community councils once they are eligible for participation in the program. They are only eligible once they have provided proof that they are registered as an incorporated nonprofit entity with the State of Alaska and the incorporated nonprofit entity has entered into the applicable agreements with the borough. The funds can only be spent for the public benefit of the unincorporated area. The eighteen community councils are as follows:

Unincorporated Community Nonprofit Entity


Big Lake	Big Lake Community Council
Butte	Butte Community Council
Chase	Chase Community Council
Chickaloon	Chickaloon Community Council
Fishhook	Fishhook Community Council
Gateway	Gateway Community Council
Glacier View	Glacier View Community Council
Knik-Fairview	Knik-Fairview Community Council
Lake Louise	Louise/Susitna/Tyone Community Association
Meadow Lakes	Meadow Lakes Community Council
North Lakes	North Lakes Community Council
Point MacKenzie	Point MacKenzie Community Council
South Knik River	South Knik River Community Council
Susitna	Susitna Community Council
Sutton	Sutton Community Council
Talkeetna	Talkeetna Community Council
Trapper Creek	Trapper Creek Community Council
Willow Area	Willow Area Community Organization

BUDGET

Fiscal year 2018 Community Assistance

Program Funds \$284,202

ADOPTED by the Matanuska-Susitna Borough Assembly this 19 day
of September, 2017.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Colligan, Mayfield, Doty,
and Kowalke