Introduced: 06/05/18 Public Hearing: 06/19/18

Adopted: 06/19/18

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 18-047

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ELECTRONIC PAYMENT KIOKS PROJECT AT THE JIM CREEK, WEST BUTTE, AND GOVERNMENT PEAK TRAILHEADS FOR FUND 440, PROJECT NO. 15015.

WHEREAS, in the fiscal year 2018 areawide budget appropriations, the Assembly approved \$36,000 for the purchase and installation of electronic payment kiosks at the Jim Creek, West Butte, and Government Peak trailheads; and

WHEREAS, the work for this project will not be completed in the current fiscal year; and

WHEREAS, the funds for this project are available and will lapse on June 30, 2018, if not reappropriated to a nonlapsing fund;

WHEREAS, the reappropriation of funds will allow the purchase and installation of electronic payment kiosks at the Jim Creek, West Butte, and Government Peak trailheads, and

WHEREAS, the Assembly must approve the scope of work and budget prior to expenditure of said funds; and

WHEREAS, the Assembly adopted Ordinance No. 18-069 approving the reappropriation for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget.

Electronic Payment Kiosks

Scope of Work

Purchase and install electronic payment kiosks at the Jim Creek, West Butte, and Government Peak trailheads.

Budget

Area-wide, Community Development Department Fiscal Year 2018 operation budget to Fund 440, Project 15015

\$36,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 19 day

of June, 2018.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R, MCKECHNIE, CMC, Borough Clerk

(SEAL)

YES: Sykes, Beck, Mayfield, Doty, and Kowalke

NO: McKee