

Introduced: 02/01/22
Public Hearing: 02/15/22
Adopted: 02/15/22

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-015**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING AMENDMENT NO. 2 OF ADDENDUM A & B; APPROVING THE SCOPE OF WORK, BUDGET, AND SCHEDULE OF THE MEMORANDUM OF AGREEMENT BETWEEN THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES AND THE BOROUGH TO CONTINUE THE PREMETROPOLITAN PLANNING ORGANIZATION PLANNING ACTIVITIES.

WHEREAS, grant funds were accepted and appropriated by the Matanuska-Susitna Borough Assembly by Ordinance Serial No. 22-017 for the performance of Premetropolitan Planning Organization planning activities.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves Amendment #2 to Addendum A scope of work, budget, and Addendum B schedule for the performance of Premetropolitan Planning Organization planning activities.

Scope of Work

Grant funding will be used for contractual support and to hire a temporary project employee to perform pre-MPO planning activities including:

- Implement the Public Participation Plan;
- Finalize the draft documents necessary to complete the MPO Operating Agreement;
- Complete the Unified Planning Work Plan for Fiscal Years 2023/2024; and
- Facilitate the monthly Steering Committee and Prepolicy Board meetings.

Budget

State of Alaska Department of Transportation
and Public Facilities 90.97% share \$210,000

Fiscal Year 2022
Planning Department
Operating Transfer \$20,845
9.03% non-federal match

Total \$230,845

BE IT FURTHER RESOLVED, that the Assembly does hereby authorize Amendment No. 2 to the Addendum A & B of the Memorandum of Agreement with the Alaska State Department of Transportation and Public Facilities for the performance of Premetropolitan Planning Organization planning activities.

ADOPTED by the Matanuska-Susitna Borough Assembly this 15 day of February, 2022.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Tew, Sumner, and Bernier