

**SUBJECT:** ACCEPTING AND APPROPRIATING \$30,000 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, REAPPROPRIATING \$20,000 FROM THE FISCAL YEAR 2016 AREAWIDE GRANT MATCH APPROPRIATION TO FUND 480, PROJECT NO. 47514, APPROVING THE SCOPE OF WORK AND BUDGET, EXTENDING THE TIME LIMIT TO COMPLETE THE PROJECT, AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY AGREEMENT WITH THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER FOR THE PURPOSE OF CONDUCTING A STORMWATER ANALYSIS ON WASILLA CREEK.

**AGENDA OF:** May 1, 2018

**ASSEMBLY ACTION:**

OR 18-035/RS 18-029 - Public Hearing held &  
Adopted w/o objection @ 5/15/18 RM

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:** \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator	WJ 4/18/18	
	Capital Projects Director	JPB 4/18/18	
	Finance Director	CJ	
	Borough Attorney	NS	
	Borough Clerk	SA 4/23/18	

**ATTACHMENT (S):** Fiscal Note: YES X NO \_\_\_\_\_  
Ordinance Serial No. 18-035 (3 pp)  
Resolution Serial No. 18-029 (3 pp)

**SUMMARY STATEMENT:** The Matanuska-Susitna Borough has been awarded a grant in the amount of \$30,000 from the State of Alaska, Department of Environmental Conservation, Division of Water for the purpose of conducting a stormwater analysis on Wasilla Creek.

In the Fiscal Year 2016 capital projects budget, the Assembly appropriated \$190,000 in areawide funds for grant matches. It is our intention to use \$20,000 of this funding to fulfill the required match for this stormwater grant. These grant match funds

will expire on June 30, 2018.

In order to proceed, the Borough must now accept and appropriate the grant funds; reappropriate the grant match funds; extend the time limit to complete the project; and approve the scope of work and budget for the project.

**RECOMMENDATION OF ADMINISTRATION:** Staff respectfully recommends the Assembly approve the legislation to accept and appropriate the \$30,000.00 grant from the State of Alaska, Department of Environmental Conservation, Division of Water, reappropriate \$20,000 from the Fiscal Year 2016 areawide grant match appropriation to fund 480, project no. 47514, extend the time limit to complete the project, approve the scope of work and budget and authorize the manager to enter into the necessary agreement with the State of Alaska, Department of Environmental Conservation, Division of Water for the purpose of conducting a stormwater analysis on Wasilla Creek.

MATANUSKA-SUSITNA BOROUGH  
FISCAL NOTE

Agenda Date: May 1, 2018

SUBJECT: ACCEPTING AND APPROPRIATING \$30,000 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, REAPPROPRIATING \$20,000 FROM THE FISCAL YEAR 2016 AREAWIDE GRANT MATCH APPROPRIATION TO FUND 480, PROJECT NO. 47514, EXTENDING THE TIME LIMIT TO COMPLETE THE PROJECT, APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY AGREEMENT WITH THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER FOR THE PURPOSE OF CONDUCTING A STORMWATER ANALYSIS ON WASILLA CREEK.

ORIGINATOR: Michael Campfield, Environmental Engineer

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">YES</span> NO
AMOUNT REQUESTED <span style="font-size: 1.2em;">\$50,000</span>	FUNDING SOURCE <span style="font-size: 1.2em;">DEC Grant / FY16 Grant Match</span>
FROM ACCOUNT # <span style="font-size: 1.2em;">480.000.000.4xx xxx</span>	PROJECT # <span style="font-size: 1.2em;">99999</span>
TO ACCOUNT: <span style="font-size: 1.2em;">480.000.000.3xx xxx</span>	PROJECT # <span style="font-size: 1.2em;">47514</span>
VERIFIED BY: <span style="font-size: 1.2em;">Barbara Saenger</span>	CERTIFIED BY:
DATE: <span style="font-size: 1.2em;">4/18/18</span>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<span style="font-size: 1.2em;">50</span>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds	<span style="font-size: 1.2em;">30</span>					
Other	<span style="font-size: 1.2em;">20</span>					
TOTAL	<span style="font-size: 1.2em;">50</span>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_  
 DEPARTMENT: Campfield DATE: \_\_\_\_\_  
 APPROVED BY: Michael Campfield DATE: 4/19/18

IM No. 18-067  
Ordinance Serial No. 18-035  
Resolution Serial No. 18-029