

Introduced: 10/18/22
Public Hearing: 11/22/22
Adopted: 11/22/22

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-107**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE MANAGER TO ENTER INTO THE GRANT AGREEMENT FOR THE MAT-SU BEETLE KILL FIRE REDUCTION INITIATIVE, AND APPROVING THE AMENDED BUDGETS OF THE MUNICIPAL ENTITLEMENT LANDS PROJECT AND THE CENSUS PROJECT.

WHEREAS, the intent and rationale of this resolution are found in the accompanying Informational Memorandum No. 22-231 and Ordinance Serial No. 22-126.

WHEREAS, the Assembly does hereby approve the scope of work and budget for the saw crew project and the amended budgets for the Municipal Entitlement Lands and Census projects.

SCOPE OF WORK

Funding from the grant, titled Mat-Su Beetle Kill Fire Reduction Initiative, and its associated match will be used for the Saw Crew project, to include wages, burdens, supplies and training, as specified in the grant scope.

BUDGET

Project 47109 - Wildfire Mitigation

U.S. Forest Service Grant	\$385,000.00
Mat-Su Budget Appropriations	
Areawide Fiscal Year 2021	\$ 22,797.00
Areawide Fiscal Year 2022	\$ 5,000.00
Areawide Fiscal Year 2023	\$105,000.00
Land Management Fiscal Year 2015	\$ 22,250.00
Land Management Fiscal Year 2016	\$ 94,883.80
Land Management Fiscal Year 2019	\$177,967.02
TOTAL Project 47109	<u>\$812,897.82</u>

AMENDED BUDGETS

PROJECT 45040 MUNICIPAL ENTITLEMENT LANDS

Source	Current Budget	Amended Budget
Land Management Budget Appropriations Fiscal Year 2015	\$ 125,000.00	\$102,750.00
Land Management Budget Appropriations Fiscal Year 2016	\$ 100,000.00	\$ 5,116.20
Land Management Budget Appropriations Fiscal Year 2019	\$ 100,000.00	\$ 0.00
Land Management Budget Appropriations Fiscal Year 2022	<u>\$ 100,000.00</u>	<u>\$100,000.00</u>
TOTAL	<u>\$ 425,000.00</u>	<u>\$207,886.20</u>

PROJECT 45002 CENSUS

Source	Current Budget	Amended Budget
Areawide budget Appropriation Fiscal year 2021	\$ 22,797.00	\$ 0.00
Areawide budget Appropriation Fiscal year 2022	\$ 55,000.00	\$ 0.00
Planning Department Operating Fund Fiscal Year 2018	<u>\$ 46,286.30</u>	<u>\$ 46,286.30</u>
TOTAL	<u>\$ 124,083.30</u>	<u>\$ 46,286.30</u>

NOW, THEREFORE, BE IT RESOLVED, that the Assembly does hereby extend the expiration date on all identified match funding for the U.S. Forest Services Grant under project no. 47109 through October 31, 2024.

BE IT FURTHER RESOLVED, that the Assembly does hereby authorize the Borough Manager to enter into the agreement with the United States Forest Service for the Mat-Su Beetle Kill Fire Reduction Initiative, also known as Wildfire Mitigation - Saw Crew Project.


ADOPTED by the Matanuska-Susitna Borough Assembly this 22 day of November, 2022.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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