

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROPRIATING \$41,230.75 FROM THE DEPARTMENT OF EDUCATION AND EARLY DEVELOPMENT AND A RESOLUTION APPROVING THE SCOPE OF WORK FOR THE ONLINE WITH LIBRARIES (OWL) INTERNET COST ASSISTANCE PROGRAM.

AGENDA OF: January 7, 2025

Assembly Action:

AGENDA ACTION REQUESTED: Present to the Assembly for consideration.

Route To	Signatures
Originator	<div style="text-align: right;">12/11/2024</div> <hr/> X H u g h L e s l i e <hr/> Signed by: Hugh Leslie III
Community Development Director	<div style="text-align: right;">12/13/2024</div> <hr/> X J i l l i a n M o r r i s s e y <hr/> Signed by: Jillian Morrissey
Finance Director	<div style="text-align: right;">12/16/2024</div> <hr/> X C h e y e n n e H e i n d e l <hr/> Signed by: Cheyenne Heindel
Borough Attorney	<div style="text-align: right;">12/17/2024</div> <hr/> X N i c h o l a s S p i r o p o u l o s <hr/> Signed by: Nicholas Spiropoulos
Borough Manager	<div style="text-align: right;">12/17/2024</div> <hr/> X M i c h a e l B r o w n <hr/> Signed by: Mike Brown
Borough Clerk	<div style="text-align: right;">12/26/2024</div> <hr/> X L o n n i e M c K e c h n i e <hr/> Signed by: Lonnie Mckechnie

ATTACHMENT (S): Fiscal Note - Yes
 Ordinance Serial No. 25-006(2 pp)
 Resolution Serial No. 25-005(2 pp)

SUMMARY STATEMENT: On November 19, 2024 the Assembly adopted Ordinance Serial No. 24-102, with it accompanying Resolution Serial No. 24-109, and Information Memorandum No. 24-194 Accepting grant funding from the State of Alaska for the Online with Libraries program And approving the budget for the Matanuska Susitna Borough Libraries. At that time the appropriation source was mistakenly left out of the ordinance, and the scope of work was left out of the resolution. This legislation will correct those errors.


RECOMMENDATION OF ADMINISTRATION: Respectfully request approval.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: 01/07/2025

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FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED \$41,230.75	FUNDING SOURCE Grant
FROM ACCOUNT #	PROJECT
TO ACCOUNT: 480.000.000 3xx.xxx	PROJECT # 20403
VERIFIED BY:  X Liesel Weiland Signed by: Liesel Weiland	

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		41.2				
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds		41.2				
Other		41.2				
TOTAL						

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

APPROVED BY:	12/16/2024
X	C h e y e n n e H e i n d e l

Signed by: C h e y e n n e H e i n d e l