

Action:

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 24-103**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES FISH AND WILDLIFE SERVICE FOR NEKLASON LAKE FISH PASSAGE AND APPROVING THE TIME EXTENSION OF THE FY23 AREAWIDE BUDGET APPROPRIATION FOR FISH PASSAGE IMPROVEMENTS MATCH FUNDS.

WHEREAS, the intent and rationale are found in Informational Memorandum No. 24-185, and Ordinance No. 24-098.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the scope of work and budget as follows.

**SCOPE OF WORK**

Construction of Neklason Lake fish passage culvert on Homebuilt Circle.

**BUDGET**

Project no. 30114, United States Fish and Wildlife Service grant - Neklason Lake Fish Passage	\$30,079
Project no. 99999, Fiscal Year 2023 Areawide Budget Appropriation - Neklason Lake Fish Passage, Grant Match	<u>\$30,079</u>
<b>Total</b>	<b>\$60,158</b>

BE IT FURTHER RESOLVED that the Matanuska-Susitna Borough Assembly hereby authorizes the Borough Manager to enter into an agreement with the United States Fish and Wildlife Service for Neklason Lake Fish Passage.

BE IT FURTHER RESOLVED that the Matanuska-Susitna Borough Assembly hereby extends the expiration for the FY23 Areawide Budget Appropriation for Fish Passage Improvements, match for Neklason Lake Fish Passage, to June 1, 2026 to cover the match amount of \$30,079.00.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2024.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)