I move to amend Resolution Serial No. 22-020 as follows,

## 1) By amending the title to read:

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY DIRECTING ADMINISTRATION TO EXPLORE THE FORMATION OF A REGIONAL PORT AUTHORITY AND/OR CREATING AN ECONOMIC DEVELOPMENT ZONE AT PORT MACKENZIE AND REPORTING TO THE ASSEMBLY.

## 2) By inserting the following WHEREAS clauses:

WHEREAS, an economic development zone for Port MacKenzie could also be beneficial to taxpayers, consumers, and all of Alaska; and

WHEREAS, an economic development zone for Port MacKenzie would include state and local tax incentives to encourage private investment; and

WHEREAS, forming an economic development zone might require changes to State law or Borough code; and

WHEREAS, the Matanuska-Susitna Borough Assembly believes adequate time and resources should be devoted to exploring the viability and any necessary changes to State law or Borough code to create an economic development zone at Port MacKenzie.

## 3) By adding the following resolution:

BE IT FURTHER RESOLVED, the Matanuska-Susitna Borough Assembly directs administration to direct the appropriate time and resources to exploring the formation of an economic development zone for Port MacKenzie and also pursue any changes to State law or Borough code necessary to form a zone.