

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 25-106**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPES OF WORK AND BUDGETS FOR PORT GRANT MATCH-FY21 AND PICKUP 4X4 CREW CAB-PORT-FY25, APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT FOR THE PORT ENHANCED SECURITY IMPROVEMENTS PROJECT.

WHEREAS, the intent and rationale for this resolution are found in the accompanying Informational Memorandum No. 25-234 and Ordinance Serial No 25-121.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby amended the scopes of work and budget for the Port Grant Match-FY21 and Pickup 4x4 Crew Cab-Port-FY25 and approves the scope of work and budget for the port enhanced security improvements project.

Amended Scopes of Work

70012-1800-1801 and 2400-2407
Remaining funding will be used as grant match for the Port MacKenzie enhanced security equipment project.

Scope of Work

Port enhanced security improvements project grant and match funding will be used to purchase, design, and install enhanced security equipment and infrastructure for Port MacKenzie.

Budget

	Original Budget	Amended Budget
Department of Homeland Security	0.00	709,340
Federal Emergency Management		
Agency (FEMA) Port Security		
Grant Program		
70012-1800-1801-Port Grant	1,927,420	1,897,548
Match-FY21		
70012-2400-2407 - FY25 Pickup	64,000	44,389
4x4 Crew Cab-Port		
Port Capital Port Security	200,000	249,483
Improvements 70012-2400-2409		
TOTALS	<u>2,191,420</u>	<u>2,900,760</u>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assembly hereby authorizes the Borough Manager to enter into the grant agreement with the Department of Homeland Security Federal Emergency Management Agency for the port enhanced security improvements project.

ADOPTED by the Matanuska-Susitna Borough Assembly this day of , 2025.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)