

**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:**

Adopted without objection 01/21/25 - EMW

**AGENDA ACTION REQUESTED:** Present to the Assembly for consideration.

Route To	Signatures
Originator	<div>1 2 / 1 1 / 2 0 2 4</div> <div>X      H u g h   L e s l i e</div> <div>S i g n e d   b y :   H u g h   L e s l i e</div>
Community Development Director	<div>1 2 / 1 3 / 2 0 2 4</div> <div>X      J i l l i a n   M o r r i s s e y</div> <div>S i g n e d   b y :   J i l l i a n   M o r r i s s e y</div>
Finance Director	<div>1 2 / 1 6 / 2 0 2 4</div> <div>X      C h e y e n n e   H e i n d e l</div> <div>S i g n e d   b y :   C h e y e n n e   H e i n d e l</div>
Borough Attorney	<div>1 2 / 1 7 / 2 0 2 4</div> <div>X      N i c h o l a s   S p i r o p o u l o s</div> <div>S i g n e d   b y :   N i c h o l a s   S p i r o p o u l o s</div>
Borough Manager	<div>1 2 / 1 7 / 2 0 2 4</div> <div>X      M i c h a e l   B r o w n</div> <div>S i g n e d   b y :   M i c h a e l   B r o w n</div>
Borough Clerk	<div>1 2 / 2 6 / 2 0 2 4</div> <div>X      L o n n i e   M c K e c h n i e</div> <div>S i g n e d   b y :   L o n n i e   M c K e c h n i e</div>

**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

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 GRANT PROGRAM.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <b>YES</b> NO
AMOUNT REQUESTED \$41,230.75	FUNDING SOURCE Grant
FROM ACCOUNT #	PROJECT
TO ACCOUNT: 480.000.000 3xx.xxx	PROJECT # 20403
VERIFIED BY:  Recoverable Signature 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				
---------	--	------	--	--	--	--

REVENUE						
---------	--	--	--	--	--	--

## 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 Cheyenne Heindel
--------------	----------------------------------

Signed by: Cheyenne Heindel

IM No. 25-016  
 Ordinance Serial No. 25-006  
 Resolution Serial No. 25-005