

Introduced: 10/06/20
Public Hearing: 11/17/20
Adopted: 11/17/20

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 20-098**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED BUDGETS, AMENDED SCOPE OF WORK, TRANSFER OF FUNDS IN THE AMOUNT OF \$191,181.25 FROM COLLECTOR ROAD ACCESS TO MACHETANZ ELEMENTARY (ALSO KNOWN AS "TRUNK ROAD EXTENSION SOUTH"), FUND 430, ROADS AND BRIDGES CAPITAL PROJECTS, PROJECT NO. 35402, TO FELTON STREET EXTENSION PROJECT, FUND 430, ROADS AND BRIDGES CAPITAL PROJECTS, PROJECT NO. 35401, AND AUTHORIZE THE MANAGER TO ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO COMPLETE THE FELTON STREET EXTENSION PROJECT, PROJECT NO. 35401.

WHEREAS, the intent and rationale of this resolution is contained in Informational Memorandum No. 20-192.

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the amended budgets, amended scope of work, transfer of funds in the amount of \$191,181.25 from Collector Road Access to Machetanz Elementary (also known as "Trunk Road Extension South"), Fund 430, Roads and Bridges Capital Projects, Project No. 35402, to Felton Street Extension Project, Fund 430, Project No. 35401, and authorizes the manager to enter into a Transfer of Responsibilities Agreement (TORA) to complete the Felton Street Extension Project, Project No. 35401.

SCOPE OF WORK

Development of the Felton Street Extension project to include all phases of design and construction.


BUDGET

	Previous	Amended
Project no. 35402, fund 430	\$191,181.25	\$0
Project no. 35401, Fund 430	\$50,000	\$241,181.25

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day
of November, 2020.


VERN HALTER, Borough Mayor

ATTEST:


DONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Hale, Nowers, McKee, Leonard, Mayfield,
Sumner, and Boeve