Introduced: 06/04/24

Public Hearing: 06/18/24

Adopted: 06/18/24

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 24-059

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR UPDATING THE PORT MACKENZIE MASTER PLAN.

WHEREAS, the intent and rationale are found in the accompanying Information Memorandum No. 24-111, and Ordinance Serial No. 24-058.

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the scope of work and budget for updating the Port MacKenzie Master Plan, project No. 70007.

SCOPE OF WORK AND BUDGET

Update the Port MacKenzie Master Plan. The Scope of Work will include all professional services, materials, and labor necessary to update the master plan. Examples of work to include but not limited to, hiring a marine facility consulting firm, creating layout options for the 9,000 acres of uplands dedicated to the port, supporting port infrastructure maintenance, and further developing the port's waterfront facilities.

Fiscal Year 2024 Planning Division Operating budget

\$80,000.00

TOTAL

\$80,000.00

ADOPTED by the Matanuska-Susitna Borough Assembly this 18 day of June, 2024.

EDNA DeVRIES, Borough Mayor

ATTEST:

LOWNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Gamble, Fonov, and Bernier