

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 24-111**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR A GRANT IN THE AMOUNT OF \$2,500,000 FOR THE FLOOD AND EROSION MITIGATION FOR SUSCEPTIBLE ROADS PROJECT AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF ALASKA, DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT.

WHEREAS, the intent and rationale of this resolution are found in the accompanying Information Memorandum 24-196; and

WHEREAS, the above funds were appropriated to project 35003, with Ordinance Serial No. 24-104.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for the Flood and Erosion Mitigation for Susceptible Roads project, project no. 35003.

SCOPE OF WORK

Improve roadways and drainages to reduce the risk of flooding in the Hart Lake Loop area, the Circle View subdivision along the Matanuska River, and along the Little Susitna. MSB will design and construct drainage improvements, culverts, ditches, and detention basins. MSB will additionally conduct field investigations, and acquire rights-of-way and drainage easements, replace riprap and upgrade armor in vulnerable areas along the dikes.

BUDGET

Project no. 35003
Designated Legislative Grant from the State of
Alaska, Department of Commerce, Community, and
Economic Development **\$2,500,000**

BE IT FURTHER RESOLVED, that the Assembly hereby authorizes the Manager to enter into an agreement with the State of Alaska, Department of Commerce, Community, and Economic Development for the Flood and Erosion Mitigation for Susceptible Roads project.

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

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)