

SUBJECT: INFORMING THE ASSEMBLY OF THE MANAGER'S SIGNATURE ON AMENDMENT NO. 2, FOR A TIME EXTENSION ONLY, TO OPERATE COLLECTION SITES AND DISPOSE OF DEAD SLASH FROM BEETLE KILLED TREES FOR MAT-SU RESIDENTS.

AGENDA OF: JANUARY 17, 2023

ASSEMBLY ACTION: Presented to the Assembly
1-17-23 *(SP)*

MANAGER RECOMMENDATION: For information only.

APPROVED BY MICHAEL BROWN, BOROUGH MANAGER: *MWB*

Route To:	Department/Individual	Initials	Remarks
	Originator / DES	<i>CL</i>	
	Emergency Services Director	<i>KB</i>	
	Public Works Director	Tom Adams	Digitally signed by Tom Adams Date: 2023.01.04 16:01:39 -09'00'
	Finance Director	<i>CF</i>	
	Borough Attorney	<i>SNB</i>	
	Borough Clerk	<i>Sum 1/9/23</i>	<i>SP</i>

ATTACHEMENT (S) : Fiscal Note: YES NO
 Division of Forestry - Spruce Bark Beetle Mitigation Work - Amendment No. 2 (1 PP)

SUMMARY STATEMENT:

With Ordinance Serial No. 21-072, the Borough accepted and appropriated a Division of Forestry grant in the amount of \$50,000, to operate collection sites and dispose of dead slash from beetle killed trees for Mat-Su residents.

With Resolution Serial No. 22-042, the assembly approved Amendment No. 1, approving the revised budget and extended performance period to December 31, 2022.

Amendment No. 2 has been provided which further extends the performance period of the grant to June 30, 2023.

COOPERATIVE AGREEMENT

Between

Division of Forestry, DNR, State of Alaska Department of Natural Resources

And

The Matanuska Susitna Borough

To Support Workforce in Spruce Beetle Mitigation Work

Amendment 2

This amendment serves to extend this agreement beyond the existing termination date of December 31, 2022, until June 30, 2023. All other terms and conditions of the agreement shall remain the same.

Helge Eng
Director
Division of Forestry and Fire Protection

Mike Brown
Borough Manager
Matanuska-Susitna Borough

Chris Brooks
Procurement Manager
Department of Natural Resources