

Introduction: 10/01/24
Public Hearing: 10/15/24
Action: 10/15/24

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 24-103**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES FISH AND WILDLIFE SERVICE FOR NEKLASON LAKE FISH PASSAGE AND APPROVING THE TIME EXTENSION OF THE FISCAL YEAR 2023 AREAWIDE BUDGET APPROPRIATION FOR FISH PASSAGE IMPROVEMENTS MATCH FUNDS.

WHEREAS, the intent and rationale are found in Informational Memorandum No. 24-185, and Ordinance No. 24-098.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget as follows.

SCOPE OF WORK

Construction of Neklason Lake fish passage culvert on Homebuilt Circle.

BUDGET

Project no. 30114, United States Fish and Wildlife Service grant - Neklason Lake Fish Passage	\$30,079
Project no. 99999, Fiscal Year 2023 Areawide Budget Appropriation - Neklason Lake Fish Passage, Grant Match	<u>\$30,079</u>
Total	\$60,158

BE IT FURTHER RESOLVED that the Assembly hereby authorizes the Manager to enter into an agreement with the United States Fish and Wildlife Service for Neklason Lake fish passage.

BE IT FURTHER RESOLVED that the Assembly hereby extends the expiration for the Fiscal Year 2023 Areawide Budget appropriation for fish passage improvements, match for Neklason Lake Fish Passage, to June 1, 2026, to cover the match amount of \$30,079.

ADOPTED by the Matanuska-Susitna Borough Assembly this 15 day of October, 2024.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Hale, Nowers, Sumner, Gamble, Fonov, and Bernier