

Introduced: 04/03/18
Public Hearing postponed to 05/01/18: 04/17/18
Public Hearing: 05/01/18
Adopted: 05/01/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 18-015**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY
ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE CERTIFIED LOCAL
GOVERNMENT TRAINING AND TRAVEL GRANT: NATIONAL ALLIANCE OF
PRESERVATION COMMISSIONS FORUM 2018.

WHEREAS, the Alaska State Department of Natural Resources,
Division of Parks and Outdoor Recreations, Office of History and
Archaeology has awarded a Certified Local Government Training and
Travel Grant in the amount of \$4,078 to the Borough; and

WHEREAS, this grant is intended to cover a portion of the
training and travel expenses for a staff member to attend the
National Alliance of Preservation Commissions (NAPC): Forum 2018,
in July 2018; and

WHEREAS, the state of Alaska requires a 40 percent cash match,
equaling \$2,719, for this grant program; and

WHEREAS, the Planning and Land Use Department had budgeted
for this training in its fiscal year 2018 operating budget; and

WHEREAS, it is our intention to use \$2,719 of these funds to
meet the required match for this grant.

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

SCOPE OF WORK

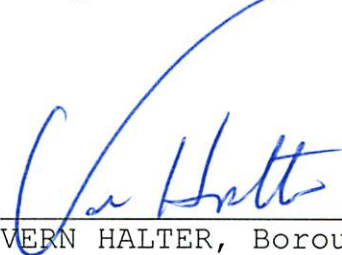
To send a staff member to the National Alliance of Preservation Commissions: Forum 2018, in July 2018.

BUDGET

Alaska State Department Natural Resources	
Division of Parks and Outdoor Recreation	
Office of History and Archaeology	
NAPC Forum 2018 Grant	\$4,078
Fiscal Year 2018 Planning Division	
Operating Budget	<u>\$2,719</u>
Total project cost	<u>\$6,796</u>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assembly does hereby authorize the Manager to enter into the necessary grant agreement with the Alaska State Department of Natural Resources, Division of Parks and Outdoor Recreation, Office of History and Archaeology for the Matanuska-Susitna Borough's participation in the Certified Local Government Training and Travel Grant: National Alliance of Preservation Commissions Forum 2018 program.

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day of April, 2018.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, and Kowalke