

SUBJECT: APPROVING A REAPPROPRIATION OF \$75,000 FROM THE FISCAL YEAR 2023 PLANNING DIVISION OPERATING BUDGET TO THE HISTORIC PRESERVATION AND BOARD OF FISHERIES PROPOSALS AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HISTORIC PRESERVATION PLAN PHASE II AND BOARD OF FISHERIES PROPOSALS.

AGENDA OF: April 4, 2023

ASSEMBLY ACTION:

Adopted without objection.

SP

AGENDA ACTION REQUESTED: Introduce and set for public hearing.

Route To Department/Director	Signature	Comments
Originator <i>Kim Sallick</i>	<i>X [Signature]</i>	
Department Director	<i>X [Signature] Allen Strawn</i>	
Finance Director	<i>X [Signature]</i>	
Borough Attorney	<i>X [Signature]</i>	
Borough Manager	<i>X [Signature]</i>	
Borough Clerk	<i>X [Signature] 3/28/23</i>	

ATTACHMENT (S) : Fiscal Note: YES X NO _____
 Ordinance Serial No. 23-026 (2 pp)
 Resolution Serial No. 23-033 (2 pp)

SUMMARY STATEMENT:

In the fiscal year 2023 Planning Division operating budget the Assembly approved \$75,000 for Planning Studies. The Planning Division requests that the Assembly reappropriate \$75,000 from the fiscal year 2023 Planning Division operating budget, fund 100, in the amount of \$50,000 to fund 440, project no. 20203 and \$25,000 to fund 480, project no. 47021 for the Historic Preservation Plan Phase II and Board of Fisheries Proposal respectively.

On February 7, 2023, the Assembly accepted and appropriated a grant from the State of Alaska Office of History and Archaeology to continue work on Phase II of the Historic Preservation Plan. A project employee is currently working on the plan update, and as such, the reappropriated funds will be used to pay wages for project employees working on completing the Historic Preservation Plan Update.

The Board of Fisheries meeting cycle will be taking place in February and March of 2024. The reappropriation will fund the Board of Fisheries cycle and will be used for educational tools, including a printed booklet for the public and Board of Fisheries members, room rentals in coordination with the Kenai River Sportfishing Association, lodging and mileage reimbursements for Fish & Wildlife Commission members, and consultant support for meeting preparations.

RECOMMENDATION OF ADMINISTRATION:

Adoption of the legislation as presented.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: April 4, 2023

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FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>(YES)</u> NO
AMOUNT REQUESTED <u>75.00</u>	FUNDING SOURCE <u>FY23 Planning Operating Budget</u>
FROM ACCOUNT # <u>100-130-130 429.30</u>	PROJECT
TO ACCOUNT : <u>440-00-00322.422 / 480-00-00 322.422</u>	PROJECT # <u>20203/47021</u>
VERIFIED BY: <u>Kim Weiland</u>	CERTIFIED BY:
DATE: <u>3-16-23</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>75 -</u>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund	<u>75.0</u>					
State/Federal Funds						
Other						
TOTAL	<u>75.0</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY:

PHONE:

DEPARTMENT:

DATE:

APPROVED BY:

DATE: