

SUBJECT: A RESOLUTION AMENDING THE BUDGETS FOR THE CLAPP-MACK ROAD EXTENSION PROJECT AND THE OLD GLENN PATHWAY PHASE 2 PROJECT.

AGENDA OF: MARCH 21, 2023

ASSEMBLY ACTION: *Approved under the consent Agenda.
3/21/23 SP*

AGENDA ACTION REQUESTED: Present to the Assembly for consideration.

Route To Department/Director	Signature	Comments
Originator - B. Sworts	<i>x Brad Sworts</i>	
Public Works Director	<i>x [Signature] 3/6/23</i>	
Finance Director	<i>x [Signature]</i>	
Borough Attorney	<i>x [Signature]</i>	
Borough Manager	<i>x [Signature]</i>	
Borough Clerk	<i>x [Signature] 3/14/23</i>	

ATTACHMENT (S) : Fiscal Note: YES ☒ NO ☐
Resolution Serial No. 23-028 (2 pp)

SUMMARY STATEMENT:

Construction of the Clapp-Mack Road Extension project was completed in 2017; however, the project remained open until a related condemnation case was closed in October 2022.

The Assembly, with the adoption of Resolution Serial No. 23-007 on February 3, 2023, approved the transfer of \$22,341 from Clapp-Mack Road Extension to the Old Glenn Pathway Phase 2 project. At the time of that legislation there was \$16,070.94 encumbered under the Clapp-Mack Road Extension. Those funds are now unencumbered, and this legislation will transfer that funding to the Old Glenn Pathway Phase 2 project, and close out the Clapp-Mack Road Extension project.

RECOMMENDATION OF ADMINISTRATION: Approve the legislation as presented.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: March 21, 2023

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FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$16,070</u>	FUNDING SOURCE <u>Legislative Grant</u>
FROM ACCOUNT # <u>430.000.000 xxx.xxx</u>	PROJECT <u>35403-9100</u>
TO ACCOUNT : <u>430.000.000 xxx.xxx</u>	PROJECT # <u>35412-9100</u>
VERIFIED BY: <u>Kim M. Hurl</u>	CERTIFIED BY:
DATE: <u>3-6-23</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>16.1</u>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds	<u>16.1</u>					
Other						
TOTAL	<u>16.1</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: Chapman Hurl DATE: _____
 APPROVED BY: _____ DATE: 3/7/23