

Introduced: 11/27/18  
Public Hearing: 12/18/18  
Amended: 12/18/18  
Adopted: 12/18/18

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 18-074**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SETTLERS BAY COASTAL PARK, FUND 440, PROJECT NO.15040, FOR PARK DEVELOPMENT.

---

WHEREAS, the Borough has an adopted recreation development plan for the Settlers Bay Coastal Park that outlines the park development needs; and

WHEREAS, the basic infrastructure must be in place to open the park to the public; and

WHEREAS, park development will help to alleviate access and safety concerns for parking, pedestrian traffic, and restricting motorized traffic; and

WHEREAS, Ordinance Serial No. 18-106 accepted and appropriated \$100,000 from the Mat-Su Trail and Park Foundation, to the Settlers Bay Coastal Park fund 440, project no. 15040, for development of the park; and

WHEREAS, the grant requires the Borough to provide a match of \$100,000. This match will be provided by both the Great Land Trust and the Borough; and

WHEREAS, the Great Land Trust will provide a cash match of

\$50,000 through direct purchase of goods and services for the project; and

WHEREAS, the Borough will provide \$50,000 of in-kind match by the Land and Resources Management Division and the Borough Recreation Services Division 2019 operating budget for staff time working on the project, and use of existing recreation services equipment such as the bobcat, ATVs, and mini-excavator.

WHEREAS, the Assembly must approve a scope of work and budget prior to funds being expended.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following scope of work and budget for development of the Settlers Bay Coastal Park.

#### **SCOPE OF WORK**

Develop the Settlers Bay Coastal Park.

#### **BUDGET**

Settlers Bay Coastal Park	
Project No. 15040/Fund 440	
Mat-Su Trail and Park Foundation	\$100,000
Great Land Trust (cash match)	\$50,000
Fiscal Year 2019 Land and Resources Management Division and Recreation Services Division operating budgets (in-kind match)	<u>\$50,000</u>
Areawide Salaries and Benefits	
<b>Total</b>	<b>\$200,000</b>

ADOPTED by the Matanuska-Susitna Borough Assembly this 18 day  
of December, 2018.




VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, Beck, Leonard, Mayfield, Sumner, and  
Boeve.