

**SUBJECT:** ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A GRANT IN THE AMOUNT OF \$40,000 FROM THE STATE OF ALASKA, DEPARTMENT OF HEALTH AND SOCIAL SERVICES GRANT PROGRAM, TO FUND 425, PROJECT NUMBER 45284, FOR SUPPLIES, EQUIPMENT, AND PERSONNEL COSTS TO ALLOW FOR THE IMPLEMENTATION AND MANAGEMENT OF POINTS OF DISPENSING AND MEDICAL COUNTERMEASURES.

**AGENDA OF:** August 7, 2018

**ASSEMBLY ACTION:**

*Adopted without objection*

*8-21-18 [Signature]*

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:** 

| Route To: | Department/Individual | Initials           | Remarks            |
|-----------|-----------------------|--------------------|--------------------|
|           | Originator/Feather    | <i>[Signature]</i> |                    |
|           | Finance Director      | <i>[Signature]</i> |                    |
|           | Borough Attorney      | <i>[Signature]</i> |                    |
|           | Borough Clerk         |                    | <i>[Signature]</i> |

**ATTACHMENT (S):** Fiscal Note: YES   X   NO         
Ordinance Serial No. 18-082(   2   pp)  
Resolution Serial No. 18-053(   2   pp)

**SUMMARY STATEMENT:**

The borough has been awarded a State of Alaska, Department of Health and Social Services grant in the amount of \$40,000 and the funds will be used for supplies, equipment, and personnel costs to allow for the implementation and management of points of dispensing.

The scope of work and budget are contained in Resolution Serial Number 18-053 and the borough assembly must accept and appropriate the \$40,000 from the State of Alaska, Department of Health and Social Services grant prior to the expenditure of said funds.

# **RECOMMENDATION OF ADMINISTRATION:**

The administration supports the grant and recommends approval of the attached legislation, which will accept and appropriate a State of Alaska, Department of Health and Social Services grant in the amount of \$40,000 and set the scope of work and budget for supplies, equipment, and personnel costs to allow for the implementation and management of points of dispensing and medical countermeasures.

MATANUSKA-SUSITNA BOROUGH  
FISCAL NOTE

Agenda Date: August 7, 2018

SUBJECT: Accepting, appropriating, and approving the scope of work and budget for a grant in the amount of \$40,000 from the State of Alaska, Department of Health of Social Services grant program, to fund 425, project number 45284, for supplies, equipment, and personnel costs to allow for the implementation and management of points of dispensing and medical countermeasures.

ORIGINATOR: Otto Feather

|  |                                   |
|--|-----------------------------------|
| FISCAL ACTION (TO BE COMPLETED BY FINANCE) | FISCAL IMPACT <u>(YES)</u> NO     |
| AMOUNT REQUESTED <u>\$40,000</u>           | FUNDING SOURCE <u>State Grant</u> |
| FROM ACCOUNT #                             | PROJECT #                         |
| TO ACCOUNT: <u>425.000.000.3xx xxx</u>     | PROJECT # <u>45284</u>            |
| VERIFIED BY: <u>Barbara Baumgart</u>       | CERTIFIED BY:                     |
| DATE: <u>7/12/18</u>                       | DATE:                             |

EXPENDITURES/REVENUES:

(Thousands of Dollars)

| OPERATING          | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 | FY2024 |
|--------------------|--------|--------|--------|--------|--------|--------|
| Personnel Services |        |        |        |        |        |        |
| Travel             |        |        |        |        |        |        |
| Contractual        |        |        |        |        |        |        |
| Supplies           |        |        |        |        |        |        |
| Equipment          |        |        |        |        |        |        |
| Land/Structures    |        |        |        |        |        |        |
| Grants, Claims     |        |        |        |        |        |        |
| Miscellaneous      |        |        |        |        |        |        |
| TOTAL OPERATING    |        |        |        |        |        |        |

|         |  |  |  |  |  |  |
|---------|--|--|--|--|--|--|
| CAPITAL |  |  |  |  |  |  |
|---------|--|--|--|--|--|--|

|         |           |  |  |  |  |  |
|---------|-----------|--|--|--|--|--|
| REVENUE | <u>40</u> |  |  |  |  |  |
|---------|-----------|--|--|--|--|--|

FUNDING:

(Thousands of Dollars)

|                            |           |  |  |  |  |  |
|----------------------------|-----------|--|--|--|--|--|
| General Fund               |           |  |  |  |  |  |
| <u>State</u> Federal Funds | <u>40</u> |  |  |  |  |  |
| Other                      |           |  |  |  |  |  |
| TOTAL                      | <u>40</u> |  |  |  |  |  |

POSITIONS:

|           |  |  |  |  |  |  |
|-----------|--|--|--|--|--|--|
| Full-Time |  |  |  |  |  |  |
| Part-Time |  |  |  |  |  |  |
| Temporary |  |  |  |  |  |  |

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY:

DEPARTMENT:

APPROVED BY:

Chapman Keen

PHONE:

DATE:

DATE:

7/12/18

IM No. 18-121  
Ordinance Serial No. 18-082  
Resolution Serial No. 18-053