





SUBJECT: ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$25,000 FROM THE MAT-SU HEALTH FOUNDATION AND APPROVING THE SCOPE OF WORK AND BUDGET FOR EMERGENCY SERVICES AMBULANCE PERSONNEL SUPPLIES, OUTREACH MATERIALS, AND A PROMOTIONAL RECRUITMENT VIDEO.

AGENDA OF: June 18, 2024

ASSEMBLY ACTION:

Adopted without objection. 07/16/24 - *emw*

AGENDA ACTION REQUESTED: Introduce and set for public hearing.

Route To	Signatures
Originator	<div>6 / 3 / 2 0 2 4</div> <div>X C a s e y L a u g h l i n</div> <div>S i g n e d b y : C a s e y L a u g h l i n</div>
Department Director	<div> R e c o v e r a b l e S i g n a t u r e</div> <div>X K e n B a r k l e y</div> <div>S i g n e d b y : K e n B a r k l e y</div>
Finance Director	<div>6 / 4 / 2 0 2 4</div> <div>X C h e y e n n e H e i n d e l</div> <div>S i g n e d b y : C h e y e n n e H e i n d e l</div>
Borough Attorney	<div> R e c o v e r a b l e S i g n a t u r e</div> <div>X J o h n A s c h e n b r e n n e r</div> <div>S i g n e d b y : J o h n A s c h e n b r e n n e r</div>
Borough Manager	<div> R e c o v e r a b l e S i g n a t u r e</div> <div>X M i c h a e l B r o w n</div> <div>S i g n e d b y : M i c h a e l B r o w n</div>
Borough Clerk	<div> R e c o v e r a b l e S i g n a t u r e</div> <div>X L o n n i e M c K e c h n i e</div> <div>S i g n e d b y : L o n n i e M c K e c h n i e</div>

ATTACHMENT (S) : Fiscal Note

Grant Agreement (2 pp)

Resolution Serial No. 24-066 (2 pp)

Ordinance Serial No. 24-065 (2 pp)

SUMMARY STATEMENT:

The Borough has been offered a grant from the Mat-Su Health Foundation in the amount of \$25,000 for Emergency Services Ambulance personnel supplies, outreach materials, and a promotional recruitment video.

The acceptance and appropriation of the grant funds serves a public interest.

RECOMMENDATION OF ADMINISTRATION:

The administration recommends approval of the attached legislation which will accept and appropriate \$25,000 for Emergency Services Ambulance personnel supplies, outreach materials, and a promotional recruitment video.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: June 18, 2024

SUBJECT: Accepting and appropriating grant funds in the amount of \$25,000 from the Mat-Su Health Foundation and approving the scope of work and budget for Emergency Services Ambulance personnel supplies, outreach materials, and a promotional recruitment video.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED \$25,000	FUNDING SOURCE Grant
FROM ACCOUNT #	PROJECT
TO ACCOUNT: 425.000.000 3xx.xxx	PROJECT # 45266
VERIFIED BY: <div><div>X</div><div>Liese l W e i l a n d</div><div>Signed by: Liese l W e i l a n d</div></div> <div>6 / 4 / 2 0 2 4</div>	

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	25 0					
TOTAL	25 0					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

APPROVED BY:	<div><div>X</div><div>C h e y e n n e H e i n d e l</div><div>Signed by: C h e y e n n e H e i n d e l</div></div> <div>6 / 4 / 2 0 2 4</div>
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Mat-Su Health Foundation Grant Agreement

Organization Name
Mat-Su Borough

Address	City	State	Zip Code
350 E. Dahlia Avenue	Palmer	AK	99645

Reference Number	Tax ID
TW2024061	92-0030816

Approved Grant Amount	Grant Start Date	Grant End Date	Grant Fiscal Year
\$25,000.00	Jul 01, 2024	Jul 01, 2025	2024

Project Title
TW2024061 - EMS Community Connection

Award Details and Conditions:

Project Description (Unless indicated here, as outlined in the grant application)
The purpose of this grant is to develop and strengthen EMS morale, identity, and presence to promote a stronger tie to our community. To achieve this goal the project has a 3 pronged approach. This grant will be asking for funds to purchase MSB EMS specific swag to hand out to the public, branded gear to gift to each of our employees and funds to outsource the production of a promotional/recruitment video.

Implementation Timeline (Unless indicated here, as outlined in the grant application)

Grant Requirements and Project Description - The information below reflects how the funds are to be used and any restrictions and/or requirements associated with this grant award.

Connect Mat-Su will contact the grantee to determine the most appropriate way to engage the grantee with the community resource center.

Reporting Requirements - one final report due 30 days after project end date.

Staff Requirements - The information below outlines MSHF staff follow-up and any site visit requirements during or at completion of the project.

Staff will notify Connect Mat-Su of this grant award and will assist with an introduction between the grantee and Connect Mat-Su

Payment Breakdown - one payment to begin processing upon receipt of signed grant agreement.

Grant Payment Schedule:

Target Wellness (TW) and Coronavirus Prevention and Response (CPR) grant payments are processed upon receipt of the grant agreement. Grant reporting for all MSHF grants received by the grantee must be current before a funding request will be processed.

Capital project grants and health fair grants awarded by the Foundation will be paid in full upon submission of the initial payment request form, unless grant conditions have been placed on the grant funds. Funds upon which conditions have been placed will be paid only when those conditions have been met.

Initial payment for capacity building, evaluation, planning and seed money, program cost, technical assistance, start-up, short-term operating funding, and policy change grants will be dispersed upon receipt of the signed grant agreement. Payment request forms for ongoing fund disbursements should be submitted biannually with the biannual reporting document unless grant conditions have been placed on the grant funds or a different payout schedule is required for the grant success. If a different payment schedule is required for the grant success that payment schedule must be approved by Foundation staff before funds will be dispersed. All reports must be current before a payment request can be honored.

Reporting Requirements/Outcome Measures

Progress reports are required biannually or when otherwise requested. A final report is due within 30 days after the grant end date.

Current Legal Actions:

Grantee affirms that the following description of legal actions pending against the Grantee is true and complete. By signing, indicate no current legal action pending.

Grantee shall provide periodic reports to the Foundation regarding the legal actions listed above and shall advise the Foundation of any new legal actions filed against Grantee during the term of the Grant.

Eligibility & Certification:

By signing, I hereby certify that the Grantee is not an organization classified as a private foundation or a for-profit entity and is one of the following:

- 501(c)(3)
- Government
- Tribal Organization
- Religious Organization
- Educational Organization

By signing, I certify that:

1. I am authorized to sign contracts on behalf of the Grantee, i.e., such as the Executive Director or Chairperson of the Board of Directors.
2. The information and statements contained within this application are accurate and true.
3. I agree to abide by the terms of the grant agreement as indicated in this documentation.
4. The Articles of Incorporation have not been amended except as previously disclosed to the Foundation.
5. The legal name of the Grantee on this application matches the name shown in the records on file with the State of Alaska.
6. No portion of this Grant is earmarked for use in carrying on propaganda or otherwise attempting to influence legislation.
7. No portion of the grant funds will be used to participate in any political campaign on behalf of or in opposition to any candidate for public office, to make grants to individuals on a nonobjective basis, to support terrorist acts or organizations that further terrorist activities, or for any non-charitable purpose.

Place Electronic Signature Below