

Introduced: 08/06/19  
Public Hearing: 08/20/19  
Adopted: 08/20/19

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 19-068**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE MAT-SU TRAILS AND PARKS FOUNDATION FOR THE WASILLA CREEK HEADWATERS TRAIL PROJECT, PHASE I.

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WHEREAS, the Matanuska-Susitna Borough has been awarded a grant in the amount of \$10,000 from the Mat-Su Trails and Parks Foundation for the Wasilla Creek Headwaters Trail Project, Phase I; and

WHEREAS, these grant funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 19-094; and

WHEREAS, no expenditures can be made until the Assembly has approved a scope of work and budget.

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the following scope of work and budget for project no. 15043.

**SCOPE OF WORK**

Hire a vendor to lead and facilitate public meetings, coordinate public involvement, assist with the planning, and create graphics depicting the proposed improvements to the Wasilla Creek Headwaters Trail.

**BUDGET**

|  |                 |
|--|-----------------|
| Mat-Su Trails and Parks Foundation Grant | <u>\$10,000</u> |
|--|-----------------|

BE IT FURTHER RESOLVED, the Assembly does hereby authorize the Manager to enter into the necessary agreement with the Mat-Su Trails and Parks Foundation for the Wasilla Creek Headwaters Trail Project, Phase I.

ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day of August, 2019.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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