

Action:

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 25-084**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE REAPPROPRIATION OF \$300,000 FROM SOLID WASTE PROJECT FUND 25048-2400-2428 TO SOLID WASTE PROJECT FUND 25020-2400-2413 FOR MSW CELL 4 EXPANSION.

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WHEREAS, the intent and rationale of this resolution are found in the accompanying Information Memorandum No. 25-188.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for the Solid Waste Division's Enlarge Cell 4 project (25020-2400-2413).

**Scope of Work**

Moving these funds to the Cell 4 expansion project will secure necessary engineer consulting support, ensure design parameters are met, support production of required documentation for the Alaska Department of Conservation (ADEC) and any possible Change Order authority required.

**Budget**

HVAC System for CLF Warm Storage Facility - FY25, 25048-2400-2428.

|       |                  |
|-------|------------------|
|       | <u>\$300,000</u> |
| TOTAL | \$300,000        |

ADOPTED by the Matanuska-Susitna Borough Assembly this 2 day  
of September, 2025.

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EDNA DeVRIES, Borough Mayor

ATTEST:

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LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)