


SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING A \$10,000 GRANT FROM THE MAT-SU TRAILS AND PARKS FOUNDATION, TO FUND 440, PROJECT NO. 15043; APPROVING THE SCOPE OF WORK AND BUDGET; AND AUTHORIZING 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.


AGENDA OF: AUGUST 6, 2019

ASSEMBLY ACTION:

Adopted without objection 8-20-19


MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator - M. Campfield	<i>MC</i>	
	Capital Projects Director	<i>JPB</i>	7/22/19
	Finance Director	<i>AS</i>	
	Borough Attorney	<i>Alfa N.S.</i>	
	Borough Clerk	<i>JM</i>	7/29/19 

ATTACHMENT (S) : Fiscal Note: YES X NO _____
 Ordinance Serial No. 19-094 (2 pp)
 Resolution Serial No. 19-068 (2 pp)

SUMMARY STATEMENT: 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 purpose of improving existing motorized trails and restoring damaged stream and riparian areas at the headwaters of Wasilla Creek. The funding will be used to hire a vendor to lead and facilitate public meetings, coordinate public involvement, assist with the planning, and create graphics depicting the proposed improvements to this project.

In order to proceed, the Borough must now accept and appropriate the grant funds, and approve the scope of work and budget for the project.

RECOMMENDATION OF ADMINISTRATION: Staff respectfully recommends the Assembly approve the legislation to accept and appropriate the \$10,000 grant from the Mat-Su Trails and Parks Foundation, Fund 440, Project No. 15043; approve the scope of work and budget; and 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.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: August 6, 2019

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING A \$10,000 GRANT FROM THE MAT-SU TRAILS AND PARKS FOUNDATION, FUND 440, PROJECT NO. 15043; APPROVING THE SCOPE OF WORK AND BUDGET; AND AUTHORIZING 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.

ORIGINATOR: Mike Campfield, P.E.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AMOUNT REQUESTED \$ 10,000	FUNDING SOURCE Mat-su Trails & Parks Foundation Grant
FROM ACCOUNT #	PROJECT #
TO ACCOUNT : 440.000.000.4XX.XXX	PROJECT # 15043
VERIFIED BY: Hannah Mubiny	CERTIFIED BY:
DATE: 7/22/19	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL			10			
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds						
Other			10			
TOTAL			10			

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: *Chesme Street* DATE: *7/22/19*
 APPROVED BY: _____ DATE: _____