Introduced: 10/18/22 Public Hearing: 11/22/22

Adopted: 11/22/22

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 22-102

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO SIGN AMENDMENT NO. THREE FOR THE MAT-SU BOROUGH FISH PASSAGE 2025 GRANT.

WHEREAS, the intent and rationale are found in Informational Memorandum No. 22-220, and Ordinance Serial No. 22-122.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the amended scope of work and budget.

AMENDED SCOPE OF WORK

Continued design, permitting and construction of fish passage culverts for locations on the Fish Passage 2025 project list.

PREVIOUSLY APPROVED BUDGET

Project 30114, FISH PASSAGE IMPROVEMENTS Fish Passage 2025	Previously Approved Budget
United States Fish and Wildlife Service 2020 Grant - Year 1	\$189,076
Borough Match, FY20 Areawide Capital Appropriation - YEAR 1	\$189,076
United States Fish and Wildlife Service 2021 Grant - YEAR 2	\$240,000
Borough Match, FY20 Areawide Capital Appropriation - YEAR 2	\$110,924

Borough Match, FY21 Areawide Capital \$129,076 Appropriation - YEAR 2

TOTAL	\$858,152
AMENDED BUDGET	
Project 30114, FISH PASSAGE IMPROVEMENTS Fish Passage 2025	Amended Budget
United States Fish and Wildlife Service 2020 Grant - Year 1	\$189,076
Borough Match, FY20 Areawide Capital Appropriation - YEAR 1	\$189,076
United States Fish and Wildlife Service 2021 Grant - YEAR 2	\$240,000
Borough Match, FY20 Areawide Capital Appropriation - YEAR 2	\$110,924
Borough Match, FY21 Areawide Capital Appropriation - YEAR 2	\$129,076
United States Fish and Wildlife Service 2022 Grant - YEAR 3	\$82,000
Borough Match, FY21 Areawide Capital Appropriation - YEAR 3	\$82,000
TOTAL	\$1,022,152

BE IT FURTHER RESOLVED that the Assembly hereby authorizes the Borough Manger to sign amendment three to the agreement with the United States Fish and Wildlife Service for the Fish Passage 2025 Grant.

ADOPTED by the Matanuska-Susitna Borough Assembly this 22 day of November, 2022.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Tew, Sumner, and Bernier