Introduced: 04/16/24 Public Hearing: 05/07/24

Adopted: 05/07/24

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 24-045

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR COAL CREEK AND COTTONWOOD CREEK FISH PASSAGE IMPROVEMENTS, AND AUTHORIZING THE MANAGER TO ENTER INTO FUNDING AND MAINTENANCE AGREEMENTS WITH THE STATE OF ALASKA AND THE CITY OF WASILLA.

WHEREAS, the intent and rationale of this resolution are found in Informational Memorandum No. 24-084, and Ordinance Serial No. 24-047.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget as follows.

## SCOPE OF WORK

Design, right-of-way acquisition, utility relocation, permitting and construction for fish passage culverts and improvements for Coal Creek and Cottonwood Creek Fish Passage projects.

## BUDGET

Alaska Department of Fish and Game grant - Cottonwood Creek at Fern Street Fish Passage Improvements	\$390,000
City of Wasilla MOA - Cottonwood Creek at Fern Street Fish Passage Improvements, Grant Match	\$210,000
Alaska Department of Fish and Game grant - Coal Creek at Sushana Drive Fish Passage Improvements	\$438,750

Section 3. <u>Effective Date</u>. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this 7 day of May, 2024.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk



PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Gamble, Fonov, and Bernier

