

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 24-118**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE BOROUGH MANAGER TO EXECUTE THE AGREEMENT FOR THE CITY WATER INTERCONNECT PROJECT.

WHEREAS, the intent and rationale for this resolution can be found in the accompanying Information Memorandum no. 24-214 and Ordinance Serial No. 24-112.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly does hereby approve the scope of work and budget for the City water Interconnect project.

Scope of Work

Grant funding will be passed to the City of Wasilla for the design and construction of the City Water Interconnect project.

Budget

State of Alaska Department of Commerce, Community	
and Economic Development grant	<u>\$ 2,000,000.00</u>
	TOTAL <u>\$ 2,000,000.00</u>

BE IT FURTHER RESOLVED, that the Matanuska-Susitna Borough Assembly hereby authorizes the Borough Manger to enter into the appropriate agreement with the City of Wasilla to ensure the grant requirements are met.

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

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)