

Introduced: 04/17/18  
Public Hearing: 05/01/18  
Adopted: 05/01/18

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 18-020**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO AN AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE MATANUSKA RIVER EROSION MITIGATION - SUTTON, 5 HOMES ACQUISITION AND DEMOLITION PROJECT.

WHEREAS, the Matanuska-Susitna Borough has received notice from the Alaska State Department of Military and Veterans' Affairs, Division of Homeland Security and Emergency Management, of a grant award for the Matanuska River Erosion Mitigation - Sutton, 5 homes Acquisition and Demolition Project; and

WHEREAS, the purpose of this grant is the acquisition and demolition of up to 5 homes and their associated infrastructure; and

WHEREAS, this project will remediate and preserve roughly 10 acres of privately-owned land, that will be deeded to the Borough and preserved as a riparian habitat corridor, with an open space in perpetuity restriction upon the deeds of the applicable properties.

WHEREAS, the grant funding was accepted and appropriated by Ordinance Serial No. 18-026.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for the Matanuska River Erosion Mitigation - Sutton, 5 homes Acquisition and Demolition Project.

#### **Scope of Work**

The Matanuska-Susitna Borough staff will work with contractors on the acquisition, demolition, remediation, and preservation of properties acquired under this grant project.

#### **BUDGET**

State of Alaska Department of	
Military and Veterans' Affairs	
Division of Homeland Security and	
Emergency Management Grant	<u>\$ 1,095,250.00</u>
<b>Total</b>	<b><u>\$ 1,095,250.00</u></b>

BE IT FURTHER RESOLVED, that the Assembly does hereby authorize the Manager to enter into the necessary grant agreement with the Alaska State Department of Military and Veterans' Affairs, Division of Homeland Security and Emergency Management, of a grant award for the Matanuska River Erosion Mitigation - Sutton, 5 homes Acquisition and Demolition Project.

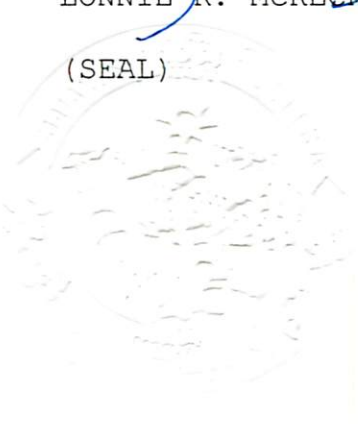
ADOPTED by the Matanuska-Susitna Borough Assembly this 1 day  
of May, 2018.

  
VERM HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, and  
Kowalke