

Introduced: 08/07/18
Public Hearing: 08/21/18
Adopted: 08/21/18

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 18-059**

AN RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM.

WHEREAS, the Alaska State Department of Health and Social Services has awarded a Human Services Community Matching Grant in the amount of \$289,311 to the Matanuska-Susitna Borough; and

WHEREAS, these grant funds to be allocated for essential health services and treatment programs were accepted and appropriated by the Matanuska-Susitna Borough Assembly by Ordinance Serial No. 18-131; and

WHEREAS, the Assembly wishes to support the efforts of non-profit organizations that provide high-quality, cost efficient, and community-driven health and human services; and

WHEREAS, it is understood that the Matanuska-Susitna Borough and the Alaska State Department of Health and Social Services will have access to all participants' grant records and authority to monitor all activities;

WHEREAS, the state of Alaska requires a 30 percent cash match, equaling \$123,990, for this grant program; and

WHEREAS, in the fiscal year 2018 capital project budget the Assembly appropriated \$150,000 in areawide funds for human services grant match; and

WHEREAS, the intent is to use \$123,990 of these funds to meet the required match for this grant; and

WHEREAS, the Borough is using the online grant system administered by the United Way of Mat-Su to handle the application process; and

WHEREAS, there is a need for a Borough administered online grant application management program; and

WHEREAS, it is our intention to use the remaining \$26,010 to cover the costs associated with using the United Way of Mat-Su's online grant portal for the fiscal year 2019 grant process and working with contractor on the evaluation of other online grant application systems for use by the borough for future grant programs.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for the Matanuska-Susitna Borough's participation in the Human Services Community Matching Grant Program.

SCOPE OF WORK

To provide funds for essential health services and treatment programs to nonprofit organizations within the Matanuska-Susitna Borough. Staff will work with United Way to administer the application process and will work with a contractor to evaluate online grant application process for the Borough.


BUDGET

Alaska State Department of Health and Social Services Grant	\$289,311
Fiscal Year 2017 Areawide Capital Appropriation	\$150,000
Total Project Cost	<u>\$439,311</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day of August, 2018.

ATTEST:


VERN HALTER, Borough Mayor


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

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

