

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 25-036**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR A PROJECT TO ALLOW THE CITY OF WASILLA TO OBTAIN REIMBURSEMENT FROM THE ENHANCED 911 SURCHARGE FUNDING FOR A VESTA 911 TELEPHONE SYSTEM.

WHEREAS, the intent and rationale are in IM No. 25-079; and

WHEREAS, the above funds were appropriated to Project No. 45283, Fund 480, with Ordinance Serial No. 25-044.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for Project No. 45283.

SCOPE OF WORK

Reimbursement to the City of Wasilla for a VESTA telephone system which includes the VESTA 911 Service Package, managed detection & response, hardware and software, implementation, project management, training, warranties, and optional 911 assist.

BUDGET

Enhanced 911 Surcharge, Fund 202	
Fund Balance Appropriation	<u>\$ 1,718,174.66</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this - day
of -, 2025.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)