Adopted: 11/27/18

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 18-078

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING PARTICIPATION IN AND SUBMISSION OF AN APPLICATION UNDER THE FEDERAL FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$850,000 FOR TALKEETNA WATER AND SEWER SYSTEM REPAIRS AND UPGRADES.

WHEREAS, the state of Alaska has funding available through the federal fiscal year (FFY) 2018 community development block grant (CDBG) program; and

WHEREAS, the Planning and Land Use Department held two public meetings within eligible communities and one within the city of Palmer, to solicit nominations and public input on projects; and

WHEREAS, there were a total of 12 projects nominated for this grant application; and

WHEREAS, these nominations were scored based on criteria that included: benefits for low to moderate income; is the project eligible; is the project within an eligible community; is the project feasible; and match funding availability; and

WHEREAS, through the scoring process two projects scored higher than the others, the Emergency Response Facility/Dry Storage in Big Lake, and the Talkeetna Water and Sewer Repairs and Upgrades; and

WHEREAS, the Talkeetna Water and Sewer Repairs and Upgrades scored higher due to the availability of match funding; with the

sales tax the community voted on to help with these repairs, the application will score extremely well in the competitive grant process at the state level; and

WHEREAS, the Borough is an eligible applicant for a grant in the amount not to exceed \$850,000 from the Alaska Department of Commerce, Community and Economic development under the CDBG program; and

WHEREAS, Talkeetna is one of the only communities within the Borough that meets the low to moderate income requirements for this grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby authorizes the Manager to participate in the FFY 2018 Community Development Block Grant program and to apply for funds for the Talkeetna Water and Sewer Systems Repairs and Upgrades on behalf of the Borough.

ADOPTED by the Matanuska-Susitna Borough Assembly this 27 day of November, 2018.

WERN HALTER, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, Sumner, and Boeve