

Introduced: 05/01/18
Public Hearing: 05/15/18
Adopted: 05/15/18

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 18-029**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET, EXTENDING THE TIME LIMIT TO COMPLETE THE PROJECT, AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, FOR THE PURPOSE OF CONDUCTING A STORMWATER ANALYSIS ON WASILLA CREEK, FUND 480, PROJECT NO. 47514.

WHEREAS, the Borough has been awarded a grant in the amount of \$30,000 from the Alaska State Department of Environmental Conservation, Division of Water, for the purpose of conducting a stormwater analysis on Wasilla Creek; and

WHEREAS, funds must be accepted and appropriated prior to expenditures; and

WHEREAS, these funds were accepted and appropriated with Ordinance Serial No. 18-035; and

WHEREAS, in the fiscal year 2016 capital projects budget, the Assembly appropriated \$190,000 in areawide funds for grant matches; and

WHEREAS, it is our intention to use \$20,000 of this funding to fulfill the required match for this stormwater grant; and

WHEREAS, the FY2016 grant match funds will expire on June 30, 2018; and

WHEREAS, the Assembly must approve the scope of work and

budget for the project prior to expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following scope of work and budget:

SCOPE OF WORK

Conduct a stormwater analysis on Wasilla Creek, Fund 480, Project No. 47514.

BUDGET

FY2018 Department of Environmental Conservation, Division of Water Grant	\$7,500
FY2019 Department of Environmental Conservation, Division of Water Grant	\$22,500
FY2016 Areawide Grant Match	<u>\$20,000</u>
PROJECT TOTAL	\$50,000


BE IT FURTHER RESOLVED, the Matanuska-Susitna Borough Assembly hereby approves the extension of time to complete the project to June 30, 2019.

BE IT FURTHER RESOLVED, that the Matanuska-Susitna Borough Assembly does hereby authorize the Manager to enter into the necessary agreement with the Alaska State Department of Environmental Conservation, Division of Water, for the purpose of conducting a stormwater analysis on Wasilla Creek.

ADOPTED by the Matanuska-Susitna Borough Assembly this 15 day
of May, 2018.


VERN HALTER, Borough Mayor

ATTEST:


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

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