Introduced: 09/02/25

Public Hearing: 09/16/25

Adopted: 09/16/25

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 25-084

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE REAPPROPRIATION OF \$300,000 FROM SOLID WASTE PROJECT FUND 25048-2400-2428, TO SOLID WASTE PROJECT FUND 25020-2400-2413 FOR MSW CELL 4 EXPANSION.

WHEREAS, the intent and rationale of this resolution are found in the accompanying Information Memorandum No. 25-188.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for the Solid Waste Division's Enlarge Cell 4 project (25020-2400-2413).

Scope of Work

Moving these funds to the Cell 4 expansion project will secure necessary engineer consulting support, ensure design parameters are met, support production of required documentation for the Alaska Department of Conservation (ADEC) and any possible Change Order authority required.

Budget

HVAC System for CLF Warm Storage Facility - FY25, 25048-2400-2428.

TOTAL \$300,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 16 day of September, 2025.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Sumner, Gamble, Fonov, and Bernier