

Introduced: 03/07/17
Public Hearing: 03/21/17
Adopted: 03/21/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-017**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES GRANT, FUND 425, PROJECT NO. 45284, FOR EMERGENCY RESPONSE MATERIALS, PLANNING, TRAINING AND EXERCISE, AS WELL AS PERSONNEL COSTS FOR COORDINATING THE SUPPORT OF THE EMERGENCY OPERATIONS PLAN.

WHEREAS, the Borough received a grant from the Alaska State Department of Health and Social Services; and

WHEREAS, the Assembly accepted and appropriated funds in the amount of \$40,000 with the approval of Ordinance Serial No. 16-093, and approved the scope of work and budget with Resolution Serial No. 16-060; and

WHEREAS, the Borough has received additional funding on this grant from the Alaska State Department of Health and Social Services; and

WHEREAS, the Assembly has accepted and appropriated the additional funds in the amount of \$21,580 with the approval of Ordinance Serial No. 17-024; and

WHEREAS, the Assembly is required to approve and adopt a scope of work and budget for each capital project prior to the expenditure of said funds.

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

Alaska State Department of Health and Social Services Grant, fund 425, project no. 45284.

SCOPE OF WORK

Personnel, materials, supplies, and software costs; planning, training, and exercise for Points of Dispensing (POD); integration to support all aspects of the Matanuska-Susitna Borough's Emergency Operations Plan to include Points of Dispensing or Medical Counter Measures; personnel costs for coordinating the support of all EOP sections including but not limited to, memorandums of understanding and emergency preparedness and response. The original memorandum of agreement includes reimbursement of all costs incurred as of July 1, 2016, and the memorandum of agreement related to the additional funding includes reimbursement of all costs incurred as of March 1, 2017.

BUDGET

Alaska State Department of Health and Social Services	\$61,580
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ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day
of March, 2017.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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

