

Adopted: 11/07/17

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 17-077**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED SCOPE OF WORK FOR ANTICIPATED FISCAL YEAR 2018 PROJECT INCOME ON THE RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE PROJECT.

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WHEREAS, the Matanuska-Susitna Borough acquired property for right-of-way for the Port MacKenzie Rail Extension; and

WHEREAS, Article 32, Operations and Maintenance, of the grant agreements states "Throughout the life of the project, the Grantee shall be responsible for the operations and maintenance of any facility, equipment or other items acquired under this grant;" and

WHEREAS, some previously acquired parcels have structures which need to be maintained and secured; and

WHEREAS, some of the structures require heating and electricity to ensure that they remain in good condition and retain their value; and

WHEREAS, vandalism requires replacement of chains, locks, and building materials; and

WHEREAS, there is a need to amend the previously adopted scope of work to include additional items necessary to care for the acquired properties for fiscal year 2018 only; and

WHEREAS, this amended scope of work will be effective as of July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, the Matanuska-Susitna borough Assembly hereby approves the following amended scope of work:

**AMENDED SCOPE OF WORK**

The income from the properties acquired as right-of-way for the Rail Extension from Port MacKenzie to the Mainline Project will be used for project-related activities including right-of-way acquisition, engineering and environmental during construction, construction of the rail embankment, bridges, drainage and access structures, providing project management, facilitating public information and involvement activities for the project, the purchase of heating fuel, general maintenance and operations items, utilities, and replacement or repairs as are necessary to the properties acquired.

BE IT FURTHER RESOLVED, this amended scope of work will be effective as of July 1, 2017.

ADOPTED by the Matanuska-Susitna Borough Assembly this 7 day of November, 2017.

  
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VERN HALTER, Borough Mayor

ATTEST:

  
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LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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