

Sponsored by: Borough Manager  
Introduced: 04/04/23  
Public Hearing: 04/18/23  
Adopted: 04/18/23

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 23-033**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK AND BUDGET FOR THE HISTORIC PRESERVATION PLAN PHASE II AND BOARD OF FISHERIES PROPOSAL.

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WHEREAS, the intent and rationale for this resolution are found in the accompanying Informational Memorandum No. 23-068 and Ordinance Serial No. 23-026.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget.

**AMENDED SCOPES OF WORK**

Project/Account No.

**20203-1800-1804 HISTORIC PRESERVATION PLAN PHASE II FY18**

Previously Approved Scope of Work:

Funding will be used for staff to work with a contractor to complete Phase II - preparation of the Historic Preservation Plan, outreach, publication, and open houses.

Amended Scope of Work:

Funding will be used for staff to work with a contractor to complete Phase II - preparation of the Historic Preservation Plan, outreach, publication, open houses, and may be used to fund wages for project employees working to complete Phase II of the Historic Preservation Plan Update.

**20203-4200-4202 HISTORIC PRESERVATION PLAN PHASE II**

Previously Approved Scope of Work:

Per IM 23-017, OR 23-006 and RS 23-006 - \$33,333.33 of this funding is to match 20203-4504. Expiration per legislation is 6/30/2024.

Amended Scope of Work:

Per IM 23-017, OR 23-006 and RS 23-006 - \$33,333.33 of this funding is to match 20203-4504 (State of Alaska Office of History and Archaeology Grant). Expiration per legislation is 6/30/2024. Additional funds may be used to fund wages for project employees working to complete Phase II of the Historic Preservation Plan Update.

**47021 BOARD OF FISHERIES**

Previously Approved Scope of Work:

The Fish and Wildlife Commission (FWC) has been involved with the Alaska Board of Fisheries (BOF), Upper Cook Inlet meetings every three years starting in 2011. Planning staff, in partnership with the FWC, has prepared recommendations for the management of Upper Cook Inlet fisheries, developed a public engagement plan that includes outreach to stakeholders about the FWC recommendations, and the production of a graphic FWC BOF proposal document for the public and BOF members. In addition to the research and proposal development, attending the BOF Upper Cook Inlet weeklong meeting, and providing public testimony on BOF proposals is expected and requires a significant amount of staff time, FWC participation, and the expertise of specialized consultants. In 2020, the borough spent about \$40,000 on this effort including mileage, meal and lodging reimbursement for FWC members. Planning anticipates the budget to develop and implement a similar approach to participate in board of fisheries management decisions for 2023 will cost about \$55,000.

Amended Scope of Work:

Funding will be used to fund Board of Fisheries meetings and preparations, which includes educational materials and a printed Board of Fisheries proposal document for the public and Board of Fisheries members, consultant support, and Fish & Wildlife Commission member reimbursements for travel and accommodations expenses.

**AMENDED BUDGETS**

Project/Account No.	Previously Approved Budget	Amended Budget
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**20203 HISTORIC PRESERVATION**

State of Alaska Office of History

and Archaeology Grant	\$ 50,000	\$ 50,000
Areawide Budget Appropriation FY18	\$ 22,299	\$ 22,299
Operating Budget Transfer FY21	\$ 50,000	\$ 50,000
Operating Budget Transfer FY23	\$ 0	\$ 50,000
<b>20203 Sub-Total</b>	<b><u>\$122,299</u></b>	<b><u>\$172,299</u></b>

**47021 - BOARD OF FISHERIES PROPOSALS**

Operating Budget Transfer FY10	\$ 4,650	\$ 4,650
Operating Budget Transfer FY20	\$ 43,152	\$ 43,152
Operating Budget Transfer FY21	\$ 40,000	\$ 40,000
Operating Budget Transfer FY23	\$ 0	\$ 25,000
<b>47021 Sub-Total</b>	<b><u>\$ 87,802</u></b>	<b><u>\$112,802</u></b>

ADOPTED by the Matanuska-Susitna Borough Assembly this 18 day  
of April, 2023.

  
EDNA DeVRIES, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Tew, Fonov, and  
Bernier