By: Borough Manger

Adopted: 06/06/23

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 23-067

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE COMPOSITION OF THE JOINT ASSEMBLY/SCHOOL BOARD COMMITTEE.

WHEREAS, the Assembly established a Joint Assembly/School Board Committee in 1998;

WHEREAS, the Assembly established the composition of members as two Assemblymembers, one alternate Assembly Member, two School Board Members, Borough Manager, and School District Superintendent; and

WHEREAS, Action Memorandum 00-144, amended the composition of the committee to two Assembly Members, two School Board Members and one staff member from each organization; and

WHEREAS, the Borough Manager is requesting to amend the composition of the committee from two Assembly Members to three Assembly Members to provide for a more robust committee; and

NOW, THEREFORE, BE IT RESOLVED, the composition of the Joint Assembly/School Board Committee is amended to three Assembly Members.

BE IT FURTHER RESOLVED, the proposed committee members will be brought to the Assembly through the Mayor's vacancy report in accordance with MSB 04.05.030.

ADOPTED by the Matanuska-Susitna Borough Assembly this 6 day of June, 2023.

ATTEST:

(SEAL)

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