

SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH REAPPROPRIATING \$17,500 FROM THE TRAILS CONSTRUCTION, REPAIR AND MAINTENANCE PROJECT, APPROVING THE SCOPE OF WORK AND BUDGET FOR A GRANT TO THE MAT-SU SKI CLUB, AND AUTHORIZING THE MANAGER TO SIGN A GRANT AGREEMENT WITH THE MAT-SU SKI CLUB.

AGENDA OF: September 5, 2023

Assembly Action: Adopted without objection. 09/05/23 - BJH

AGENDA ACTION REQUESTED: Present to the Assembly for consideration.

Route To	Signatures
Originator	<div>8 / 1 4 / 2 0 2 3</div> <div>X C h r i s t i a n M u n a r</div> <div>S i g n e d b y : C h r i s t i a n M u n a r</div>
Department Director	<div>8 / 1 4 / 2 0 2 3</div> <div>X E r i c P h i l l i p s</div> <div>S i g n e d b y : E r i c P h i l l i p s</div>
Finance Director	<div>8 / 1 6 / 2 0 2 3</div> <div>X C h e y e n n e H e i n d e l</div> <div>S i g n e d b y : C h e y e n n e H e i n d e l</div>
Borough Attorney	<div>8 / 1 7 / 2 0 2 3</div> <div>X N i c h o l a s S p i r o p o u l o s</div> <div>S i g n e d b y : N i c h o l a s S p i r o p o u l o s</div>
Borough Manager	<div>8 / 1 7 / 2 0 2 3</div> <div>X M i c h a e l B r o w n</div> <div>S i g n e d b y : M i c h a e l B r o w n</div>
Borough Clerk	<div>8 / 2 1 / 2 0 2 3</div> <div>X L o n n i e M c K e c h n i e</div> <div>S i g n e d b y : L o n n i e M c K e c h n i e</div>

ATTACHMENT (S) : Fiscal Note: YES X NO _____
Resolution Serial No. 23-092 (2 pp)

SUMMARY STATEMENT: The Mat-Su Ski Club presented to Land Management staff a proposal for constructing storage for emergency equipment and a timing booth, plus improvements to the Arena area and trails at the Government Peak Recreation Area in preparation for the Arctic Winter Games.

The Mat-Su Ski Club relies on community support through volunteers, grants and donations. The Arctic Winter Games has not provided the Mat-Su Ski Club any funding toward preparing the facilities.

Upon review of available funds, \$17,500 was identified in Fund 440, Trails Construction, Repair and Maintenance FY13 Project (15015-1800-1803) to assist Mat-Su Ski Club with these improvements.

RECOMMENDATION OF ADMINISTRATION: Respectfully request approval.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: September 5, 2023

SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH REAPPROPRIATING \$17,500 FROM THE TRAILS CONSTRUCTION, REPAIR AND MAINTENANCE PROJECT, APPROVING THE SCOPE OF WORK AND BUDGET FOR A GRANT TO THE MAT-SU SKI CLUB, AND AUTHORIZING THE MANAGER TO SIGN A GRANT AGREEMENT WITH THE MAT-SU SKI CLUB.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED \$17,500	FUNDING SOURCE Cultural and Rec Svcs. Capital Projects
FROM ACCOUNT # 440.000.000 4XX.XXX	PROJECT# 15015-1800-1803
TO ACCOUNT : 440.000.000 3XX.XXX	PROJECT # 15015-XXXX-XXXX
VERIFIED BY: <div style="text-align: right; font-size: small;">8 / 1 6 / 2 0 2 3</div> X _____ <div style="text-align: center; font-size: x-small;">Signed by: Liesel W eiland</div>	CERTIFIED BY:
DATE: 8/16/2023	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		17.5				
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		17.5				
TOTAL		17.5				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

8 / 1 6 / 2 0 2 3

APPROVED BY:

X

C h e y e n n e H e i n d e l

DATE:

S i g n e d b y : C h e y e n n e H e i n d e l