

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 25-089**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT FOR COTTONWOOD CREEK AT FERN STREET FISH PASSAGE, AND APPROVING THE TIME EXTENSION OF THE FISCAL YEAR 2023 AREAWIDE BUDGET APPROPRIATION FOR FISH PASSAGE IMPROVEMENTS MATCH FUNDS.

WHEREAS, the intent and rationale are found in Informational Memorandum No. 25-205, and Ordinance No. 25-107.

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

SCOPE OF WORK

Construction of Cottonwood Creek fish passage culvert at Fern Street.

BUDGET

Project no. 30114, United States Fish and Wildlife Service grant - Cottonwood Creek at Fern Street Fish Passage	\$60,000
Project no. 99999, Fiscal Year 2023 Areawide Budget Appropriation - Cottonwood Creek at Fern Street Fish Passage, Grant Match	<u>\$60,000</u>
Total	\$120,000

BE IT FURTHER RESOLVED that the Assembly hereby authorizes the Manager to enter into an agreement with the United States Fish and Wildlife Service for Cottonwood Creek at Fern Street Fish Passage.

BE IT FURTHER RESOLVED that the Assembly hereby extends the expiration date for the Fiscal Year 2023 Areawide Budget Appropriation for fish passage improvements, match for Cottonwood Creek at Fern Street Fish Passage, to 12/31/2026, to cover the match amount of \$60,000.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2025.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)