

Adopted: 04/19/22

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-040**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGETS FOR PROJECT NO. 20316-4204, HUMAN RESOURCES INFORMATION SYSTEM; PROJECT NO. 47531-1801 LOGOS PROCESS IMPROVEMENT; PROJECT NO. 20316-1803 GOVERN APPLICATION; AND PROJECT NO. 20316-4205 GOVERN SYSTEM UPGRADE; AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FINANCIAL SYSTEM ENHANCEMENTS PROJECT NO. 47506.

WHEREAS, the intent and rational for this resolution can be found in the accompanying Informational Memorandum 22-092; and

NOW, THEREFORE, BE IT RESOLVED, that the Assembly approves the following amended budgets for project nos. 20316-4204, 47531-1801, 20316-1803, and 20316-4205, and the scope of work and budget for project no. 47506 Financial System Improvements.

AMENDED BUDGETS PROJECT NAME & NUMBER	PREVIOUSLY APPROVED BUDGETS	AMENDED BUDGETS
Project No. 20316-4204 HR Information System	\$190,000	\$42,287.50
Project No. 47531-1801 LOGOS Process Improvement	\$250,000	\$0
Project No. 20316-1803 Govern Application	\$500,000	\$474,608.69
Project No. 20316-4205 Govern System Upgrade	\$137,000	\$8,757.50

SCOPE OF WORK FOR FINANCIAL SYSTEM IMPROVEMENTS

The Borough has a need to improve and upgrade all financial systems related to accounting, payroll/human resources, assessments, tax billing and collections, and reporting.

BUDGET

Project no. 47506	
Financial Systems Enhancements	\$551,346.31

ADOPTED by the Matanuska-Susitna Borough Assembly this 19 day
of April, 2022.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McRECHNIE, CMC, Borough Clerk

(SEAL)

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