

Introduced: 11/19/24
Public Hearing: 12/03/24
Adopted: 12/03/24

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 24-118**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING
THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE BOROUGH MANAGER
TO EXECUTE THE AGREEMENT FOR THE CITY WATER INTERCONNECT PROJECT.

WHEREAS, the intent and rationale for this resolution can be found in the accompanying Information Memorandum no. 24-214 and Ordinance Serial No. 24-112.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly does hereby approve the scope of work and budget for the City water Interconnect project.

Scope of Work

Grant funding will be passed to the City of Wasilla for the design and construction of the City Water Interconnect project.

Budget

Alaska State Department of Commerce, Community and Economic Development grant	<u>\$ 2,000,000</u>
TOTAL	<u>\$ 2,000,000</u>

BE IT FURTHER RESOLVED, that the Assembly hereby authorizes the Manager to enter into the appropriate agreement with the city of Wasilla to ensure the grant requirements are met.

ADOPTED by the Matanuska-Susitna Borough Assembly this 3 day
of December, 2024.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

PASSED UNANIMOUSLY: Nowers, McKee, Sumner, Gamble, Fonov, and
Bernier