

**SUBJECT:** ACCEPTING AND APPROPRIATING \$156,030 FROM THE MATANUSKA-SUSITNA CONVENTION AND VISITORS BUREAU, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE GATEWAY VISITORS CENTER.

**AGENDA OF:** October 19, 2021

**ASSEMBLY ACTION:**

*Adopted without objection. 11-16-21 KBT*

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY MICHAEL BROWN, BOROUGH MANAGER:** *WB*

Route To:	Department/Individual	Initials	Remarks
	Originator- P. Graham	<i>PG</i>	
	Finance Director	<i>OK</i>	
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>Sam 10/11/21</i>	<i>BAK</i>

**ATTACHMENT (S) :** Fiscal Note: YES X NO \_\_\_\_\_  
Donation Letter (1 pp)  
Ordinance Serial No. 21-108 (2 pp)  
Resolution Serial No. 21-114 (2 pp)

**SUMMARY STATEMENT:**

The Matanuska-Susitna Borough in partnership with the Matanuska-Susitna Convention and Visitors Bureau (MSCVB), applied for an Economic Development Administration (EDA) grant for construction of the Gateway Visitor Center.

The EDA has specified that one of the remaining items they need is documentation that the MSCVB's contribution of \$156,030 in match funding is committed to the project, is available as needed and is not or will not be conditioned or encumbered in any way that would preclude its use consistent with the requirements of the investment assistance.

By accepting this donation the MSCVB's contribution to the match will be placed in the project account with the rest of the match funding, thereby meeting this requirement.

**RECOMMENDATION OF ADMINISTRATION:** Accept the \$156,030 in funding for the Gateway Visitor Center.

MATANUSKA-SUSITNA BOROUGH  
FISCAL NOTE

Agenda Date: October 19, 2021

SUBJECT: ACCEPTING AND APPROPRIATING \$156,030 FROM THE MATANUSKA-SUSITNA CONVENTION AND VISITORS BUREAU, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE GATEWAY VISITORS CENTER.

ORIGINATOR: Pamela Graham, Grants Coordinator

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED \$ <u>156,030</u>	FUNDING SOURCE <u>Mat-Su Conventional Visitors Bureau</u>
FROM ACCOUNT #	PROJECT
TO ACCOUNT: <u>435.000.000-3XXXXXX</u>	PROJECT # <u>10022</u>
VERIFIED BY: <u>Amie McLean</u>	CERTIFIED BY:
DATE: <u>10-5-21</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						
CAPITAL						
REVENUE						

FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other			<u>156.0</u>			
TOTAL			<u>156.0</u>			

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_  
 DEPARTMENT: Chesapeake Denial DATE: \_\_\_\_\_  
 APPROVED BY: \_\_\_\_\_ DATE: 10/5/2021



October 4, 2021

Michael Brown  
Borough Manager  
Matanuska-Susitna Borough  
350 E Dahlia Ave  
Palmer, AK 99645

Dear Mr. Brown,

The Mat-Su CVB, as a co-applicant to the Mat-Su Valley Gateway Visitor Center EDA grant application, is committed to the project and will donate \$156,030 to the 20% match if awarded. These funds are not encumbered in any way that would preclude its use consistent with the requirements of the Investment Assistance.

I understand you will be introducing legislation to accept our donation at the next possible assembly meeting. Thank you for your support throughout this grant opportunity process.

Sincerely,

Bonnie Quill  
Mat-Su CVB, President & CEO

cc: Pam Graham, Planner I, Mat-Su Borough

1M 21-219  
OR 21-108  
RS 21-114