

Introduced: 09/27/22
Public Hearing: 10/04/22
Adopted: 10/04/22

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-093**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO THE GRANT AGREEMENT, FOR THE 2021 TRANSPORTATION INFRASTRUCTURE PACKAGE.

WHEREAS, the intent and rational of this resolution are found in the accompanying Informational Memorandum No. 22-209 and Ordinance Serial No. 22-116.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for the 2021 Transportation Infrastructure Package.

Scope of Work

All necessary planning, acquisition of property for, site preparation, construction, installing, and equipping of the Project, architectural, engineering, design, and other consulting services, inspection and testing, administrative expenses, and other costs incurred in connection with the Project(s) shall be deemed to be costs of the approved Project(s).

Budget

Previously Adopted:

Fiscal Year 2020 Areawide Grant Match	\$ 500,000
Fiscal Year 2022 Areawide Appropriation	\$8,000,000
Fiscal Year 2023 Areawide Appropriation	<u>\$8,260,208</u>
Previous total	\$16,760,208

THIS LEGISLATION

Fiscal Year 2023 Fund Balance	\$13,239,792
Fiscal Year 2023 State of Alaska	
Designated Legislative grant	<u>\$30,000,000</u>
Total	<u>\$43,239,792</u>
TOTAL BUDGET	<u>\$60,000,000</u>

BE IT FURTHER RESOLVED, that the Assembly hereby authorizes the Manger to enter into the agreement with the Alaska State Department of Commerce, Community, and Economic Development for the Implementation of the 2021 Borough Transportation Infrastructure Package.


ADOPTED by the Matanuska-Susitna Borough Assembly this 4 day of October, 2022.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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