

Introduced: 12/08/22
Public Hearing: 12/20/22
Adopted: 12/20/22

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-103**

**A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTING
THE 2022 CAPITAL IMPROVEMENT PROGRAM.**

WHEREAS, MSB 3.04.060 requires the Manager to submit a Capital Improvement Program (CIP) to the Planning Commission for review; and

WHEREAS, the 2022 CIP is intended to show Assembly support for community-nominated projects; and

WHEREAS, the updated CIP process requires that all projects meet five criteria before being scored and ranked; and

WHEREAS, the new criteria require that all valid CIP projects must: 1) align with Assembly-adopted plans, including the Borough-Wide Comprehensive Plan, Community Comprehensive Plans, Master Trails Plan, or the Assembly Strategic Plan, 2) fall within Borough Powers to complete, 3) not be considered routine maintenance or equipment replacement, 4) have a useful life of 5 years or more, and 5) cost more than \$20,000 to complete; and

WHEREAS, the CIP document provides the Assembly with a prioritized list of community-supported projects for consideration during their annual budget discussions; and

WHEREAS, the CIP document provides the Assembly with a list of community projects for state and federal legislative priorities during their annual priority setting; and

WHEREAS, the 2022 CIP contains four projects that meet the criteria and have been scored and ranked; and

WHEREAS, the Planning commission passed Resolution No. 22-36 recommending Assembly adoption of the 2022 Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED,

ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day of December, 2022.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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