

Introduced: 03/21/17
Public Hearing: 04/04/17
Adopted: 04/04/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-021**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE REPLACEMENT OF 5 CULVERTS FOR FISH PASSAGE IMPROVEMENT, PROJECT NO. 30114.

WHEREAS, the Borough was notified by the Alaska Sustainable Salmon Fund, that a grant project was approved in the amount of \$355,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 17-030; and

WHEREAS, the above grant requires a Borough contribution in the amount of \$127,046; and

WHEREAS, in the fiscal year 2012 capital projects budget, the Assembly appropriated \$600,000 in areawide funds for the purpose of matching United States Fish and Wildlife and Alaska state grants; and

WHEREAS, Resolution Serial No. 16-067 was approved to amend the scope to allow grant match to any entity; and

WHEREAS, there is currently \$593,000 remaining; and

WHEREAS, it is our intention to use a portion of these funds to provide the required grant match for the project; and

WHEREAS, no expenditures can be made until a scope of work and budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for project no. 30114.

SCOPE OF WORK

Design, permit, bid and construct of five fish barrier culverts with fish-passage culverts. Specifically, culverts at the following locations:

South Silver Salmon Drive, Caswell Lakes Road, Shaman Road No. 1, Shaman Road No. 2 and Foothills Boulevard
The design will employ stream simulation principles and maximize fish passage while maintaining public safety, hydrologic continuity and revegetation of disturbed area.

Budget

Alaska Sustainable Salmon Fund	\$355,000
Fiscal Year 2012 areawide capital	<u>\$127,046</u>
Total	<u>\$482,046</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this 4 day of April, 2017.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)-

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Colligan, Mayfield, Doty, and Kowalke

