

Introduced: 02/21/17  
Public Hearing: 03/07/17  
Public Hearing Continued to 04/04/17: 03/07/17  
Public Hearing: 04/04/17  
Postponed to 04/18/17: 04/04/17  
Amended: 04/18/17  
Adopted: 04/18/17

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 17-009**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE APPROPRIATION OF \$450,000 FROM THE AREAWIDE CAPITAL RESERVE AND \$400,000 FROM THE M/V SUSITNA, FUND 530, FOR A TOTAL OF \$850,000 TO FUND 450, PROJECT NO. 70012, AS A LOAN TO FUND 520, TO FUND REPAIRS TO THE PORT MACKENZIE BARGE DOCK.

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WHEREAS, on or about October 19, 2016, a significant failure occurred on the sheet pile barge dock at Port MacKenzie when a sink hole developed exposing a torn sheet pile in a tail wall and a crack in the adjacent wye. The pressure from inside the dock has caused a bulge in the barge dock face as well as bending of the fascia beam and bullrail; and

WHEREAS, \$850,00 in funding is needed to affect the repairs estimated at \$1,600,000; and

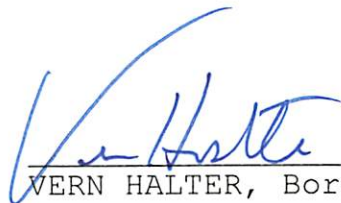
WHEREAS, \$450,000 from the Areawide Capital Reserve, \$400,000 from the M/V Susitna, fund 530, and \$169,009.50 (Ordinance Serial No. 17-013) combined with funds available for repairs which include \$316,480 remaining from the \$2,500,000 loan from the Land Management Fund for barge dock repairs done in 2015-2016 (Ordinance Serial No. 15-148 and Resolution Serial No. 15-105,) and \$265,000 from the Port Enterprise Fund will total the \$1,600,000 needed to

facilitate the barge dock repairs; and


WHEREAS, the contractor will be responsible to provide all materials, post a construction bond, and include a one-year warranty on workmanship and materials.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the appropriation of \$450,000 from the Areawide Capital Reserve and \$400,000 from the M/V Susitna, fund 530, to fund 450, project no. 70012, as a loan to fund 520 for Barge Dock Repairs, project no. 70012.

ADOPTED by the Matanuska-Susitna Borough Assembly this 18 day of April, 2017.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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

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