

Action:

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 17-050**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE INFORMATION TECHNOLOGY STRATEGIC PLAN SUPPORT PROJECT FUND 47050.

WHEREAS, the Information Technology Department Strategic Plan supports the technology needs of the Borough; and

WHEREAS, the funds for this project are available in the fiscal year 2017 Information Technology Department operating budget and will lapse on June 30, 2017 if not reappropriated to a non-lapsing fund; and

WHEREAS, the reappropriation of funds will move the Borough toward life cycle replacements of system infrastructure, more modern and efficient systems, completion of e911/Dispatch transition, continue to enhance information security, further build out of the Mat-Su eCommerce system, better tools to allow for more transparency and public involvement, and steady progress toward building a Mat-Su Borough Smart Community; and

WHEREAS, the Assembly reappropriated funds in the amount of \$149,000 with Ordinance Serial No. 17-085 for the IT Strategic Plan Support Project 47050; and

WHEREAS, the Assembly is required to approve the scope of work and budget prior to any expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Assembly hereby approves the following scope of work and budgets.

OR17-085  
Im17-120

**SCOPE OF WORK - PROJECT 47050**

The funds in this project will provide support for the 2015 Information Technology Strategic Plan: 1) enterprise approach to systems and data, 2) portfolio, program, project management, and process improvement, and 3) provide a foundation for a Smart Community.

**BUDGET**

Area-wide, Information Technology Department

Fiscal Year 2017 Operating \$149,000

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

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VERN HALTER, Borough Mayor

ATTEST:

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LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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