Introduction: 05/02/17
Public Hearing: 05/16/17

Adopted: 05/16/17

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 17-035

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGET FOR REVISION NO. 2 IN THE AMOUNT OF \$300,000 FOR REPLACEMENT OF UP TO TWENTY-FOUR CULVERTS FOR FISH PASSAGE IMPROVEMENT, PROJECT NO. 30114.

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service, that a grant project was approved in the amount of \$151,000 with a required Borough match in the amount of \$106,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 16-004; and

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service, that Revision No. 1 was approved in the amount of \$495,000 with a required Borough match in the amount of \$234,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 16-059; and

WHEREAS, on April 17, 2016, the Borough was notified by the United States Fish and Wildlife Service, that Revision No. 2 awarding addition funding of \$300,000 was approved; and

WHEREAS, this additional funding requires a Borough contribution in the amount of \$300,000; and

WHEREAS, the Assembly has set aside \$600,000 in areawide funds as part of the fiscal year 2012 capital projects budget for the purpose of matching grants and \$593,000 remains available; and WHEREAS, the Operations and Maintenance Division would like

to identify \$300,000 of these funds as match for this project; and

WHEREAS, no expenditures can be made until the amended budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby accepts and appropriates additional funding in the amount of \$300,000, and approves the following budget for project no. 30114.

## Amended Budget

Project/account No. 30114	Previously Approved Budget	Amended Budget
United States Fish and Wildlife Service Project No.30114.7100.7104	\$646,000	\$946,000
Fiscal Year 2012-2013 areawide Capital Mat-Su Borough Match Project No. 30114.1800.1804	\$340,000	\$640,000
Total	<u>\$986,000</u>	\$1,586,000

Page 2 of 3

ADOPTED by the Matanuska-Susitna Borough Assembly this 16 day of May, 2017.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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



.