Introduced: 05/02/17

Public Hearing: 05/16/17

Adopted: 05/16/17

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 17-037

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR BUTTE FIRE SERVICE AREA, PROJECT NO. 20144, FUND 405.

WHEREAS, the Borough has received an Alaska State Division of Forestry Volunteer Fire Assistance Grant; and

WHEREAS, the Assembly has accepted and appropriated funds in the amount of \$7,500 with the approval of Ordinance Serial No. 17-068; and

WHEREAS, the Assembly has reappropriated matching funds in the amount of \$833.33 from the Butte Fire Service Area Fiscal Year 2017 Operating Budget with the approval of Ordinance Serial No. 17-068; and

WHEREAS, the Assembly is required to approve and adopt a scope of work and budget for each capital project prior to the expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the scope of work and budget for the Butte Volunteer Fire Assistance Grant, project no. 20144, fund 405.

Page 1 of 2

SCOPE OF WORK

Fire hose, foam, and shipping.

BUDGET

Alaska State Division of Forestry	\$ 7,500.00
Butte Fire Service Area	
Fiscal Year 2017 Operating Budget	\$ 833.33
TOTAL	\$ 8,333.33

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

VERN HALTER, Borough Mayor

ATTEST:

ONNIE R. MCKECHNIE, CMC, Borough Clerk

SEAT

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



•