Introduced: 06/06/17

Public Hearing: 06/20/17

Adopted: 06/20/17

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 17-044

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE LAKE LOUISE BOAT LAUNCH AND DAY USE AREA, PROJECT NO.15019, FUND 440 FOR REPAIRS AND UPGRADES TO THE BOAT LAUNCH AND DAY USE AREA.

WHEREAS, the Borough has identified required upgrades and repairs at the boat launch and day use area which are needed to alleviate parking congestion and a safety hazard with the boat ramp; and

WHEREAS, erosion at the bottom of the ramp has created a dangerous drop off and extending the end of the boat ramp will help to alleviate this hazard; and

WHEREAS, upgrade and expansion of the parking area will help to alleviate congestion and safety concerns for parking, pedestrian traffic, offloading snow machines, and launching boats; and

WHEREAS, Ordinance Serial No. 17-077 accepted and appropriated \$25,000 from the Louise Susitna Tyone Community Association and \$115,000 from the Land Management Permanent Fund, fund 203, to the Lake Louise Boat Day Use Area, project no. 15019, fund 440, for repairs and upgrades to the Lake Louise boat launch and day use area; and

WHEREAS, the Assembly must approve a scope of work and budget prior to funds being expended.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following scope of work and budget for repairs and upgrades to the Lake Louise boat launch and day use area.

SCOPE OF WORK

Repairs and upgrades the Lake Louise boat launch and day use area.

BUDGET

Lake Louise Boat Lau	ınch and Day	/ Use Area	
Project No. 15019/Fu	ınd 440		
Louise Susitna	Tyone	Community	\$ 25,000
Association			
Land Management Perm	anent Fund,	Fund 203	<u>\$115,000</u>
		Total	\$140,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day of June, 2017.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

VOTE

YES: Sykes, Beck, Colligan, Mayfield, Doty, and Kowalke

NO: McKee

