

Introduced: 06/06/17
Public Hearing: 06/20/17
Adopted: 06/20/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-048**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH APPROVING THE SCOPE OF WORK AND BUDGET FOR TRANSPORTATION CORRIDOR RIGHT-OF-WAY ACQUISITION, PROJECT NO. 45177, PUBLIC OUTREACH, EDUCATION AND INCENTIVES, PROJECT NO. 47052, AND INFORMATION TECHNOLOGY STRATEGIC PLAN SUPPORT, PROJECT NO. 47050.

WHEREAS, the Planning Department's fiscal year 2017 budget contained funding that due to staff shortages was not fully expended; and

WHEREAS, the Planning Department has identified projects as well as other tasks, including Transportation Corridor Right-Of-Way Acquisition, Public Outreach, Education and Incentives, and Information Technology Strategic Plan Support that need to be completed and are not currently funded; and

WHEREAS, completion of these projects will not occur prior to June 30, 2017, and

WHEREAS, the Assembly reappropriated funds in the amount of \$125,370 with Ordinance Serial No. 17-083 for these projects; 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 Borough Assembly hereby approves the following scopes of work and budgets.

SCOPE OF WORK

PROJECT NO. 45177, TRANSPORTATION CORRIDOR ROW

ACQUISITION: Funding will be used to secure right-of-way during subdivision processes, as may be needed to ensure the design and creation of a safe and efficient transportation corridor system.

PROJECT NO. 47052, PUBLIC OUTREACH, EDUCATION AND

INCENTIVES: This funding will be used to provide public outreach for air quality, code and manual rewrites and planning efforts. Additionally, it will be used as match funding for air quality improvement grants and incentive campaigns.

PROJECT NO. 47050, INFORMATION TECHNOLOGY STRATEGIC PLAN

SUPPORT: Funding will be used as part of the Information Technology Strategic Plan Support project for the implementation of online permitting application and mobile data collection for development services division permitting.

BUDGET

**PROJECT NO. 45177, TRANSPORTATION CORRIDOR RIGHT-OF-WAY
ACQUISITION**

Area-Wide, Planning Department

Fiscal Year 2017 Operating \$ 40,370

**PROJECT NO. 47052, PUBLIC OUTREACH, EDUCATION AND
INCENTIVES**

Area-Wide, Planning Department

Fiscal Year 2017 Operating \$ 70,000

**PROJECT NO. 47050, INFORMATION TECHNOLOGY STRATEGIC PLAN
SUPPORT**

Area-Wide, Planning Department

Fiscal Year 2017 Operating \$ 15,000

Total \$125,370

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, McKee, Colligan, Mayfield, and Doty

NO: Kowalke