

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-027**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY TO APPROVE THE AMENDED BUDGETS FOR THE SKWENTNA SOLID WASTE SERVICES, LANDFILL CLOSURE PLAN, PROJECT NO. 25030; THE LANDFILL DEVELOPMENT, BUSINESS ASSESSMENT AND ROADMAP, PROJECT NO. 25002; AND AMEND THE SCOPE OF WORK AND BUDGET FOR THE LANDFILL IMPROVEMENTS, FENCING PROJECT NO. 25046.

WHEREAS, in the fiscal year 2013 Capital Projects budget, the Assembly appropriated \$30,000.00 in enterprise funds for the landfill improvements, fencing project no. 25046; and

WHEREAS, the Solid Waste Division has evaluated the project needs and determined that additional funding is required to complete the project and that the scope of work should include upgrades and improvements to the transfer site's fencing and security gates; and

WHEREAS, in the fiscal year 2016 Capital Projects budget, the Assembly appropriated \$250,000 in enterprise funds for the Skwentna Solid Waste Services landfill closure plan, project no. 25030; and

WHEREAS, this project is now complete leaving a balance of \$114,522.04; and

WHEREAS, the Solid Waste Division requests use of the remaining funds to allow for the business roadmap, which will provide a financial analysis and strategic direction for future operations and for the repair, installation, and improvements of

perimeter fencing and security gates at the Central Landfill and transfer sites; and

WHEREAS, in the fiscal year 2017 Capital Projects budget, the Assembly appropriated \$150,000.00 in enterprise funds for the landfill development, business assessment, and roadmap; project no. 25002; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Assembly approves the following amended scope of work and budget:

AMENDED SCOPE OF WORK

Project 25046.2400.2407 - Landfill Improvements Fencing Project to include upgrades and improvements to the transfer sites fencing and security gates.

AMENDED BUDGETS

| Project/Account No. | Previously Approved Budgets | Amended Budgets |
|--|-----------------------------------|-----------------|
| Landfill improvements, fencing project no. 25046/2407 enterprise fund capital appropriations fiscal year 2013 | \$30,000.00 | \$84,922.00 |

Skwentna Solid Waste
Services landfill
closure,
project no.
25030/2402
enterprise fund
capital
appropriations
fiscal year 2016

\$250,000.00

\$135,478.00

Landfill
Development,
Business Assessment
and Roadmap,
project no.
25002/2402
enterprise fund
capital
appropriations
fiscal year 2017

\$150,000.00

\$209,600.00

TOTAL

\$430,000.00

\$430,000.00

ADOPTED by the Matanuska-Susitna Borough Assembly this 1 day
of August, 2017.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

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