Introduced: 09/19/17 Public hearing: 10/17/17

Adopted: 10/17/17

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 17-069

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS, EMERGENCY MANAGEMENT PERFORMANCE GRANT, PROJECT NO. 45285, FUND 425, FOR EMERGENCY MANAGEMENT WAGES AND BENEFITS.

WHEREAS, the Borough has received a grant from the Alaska State Department of Military and Veteran's Affairs; and

WHEREAS, the Assembly has accepted and appropriated the grant funds in the amount of \$108,040 with the approval of Ordinance Serial No. 17-118; and

WHEREAS, the Assembly has reappropriated matching funds in the amount of \$108,040 from the Emergency Management fiscal year 2017 operating budget with the approval of Ordinance Serial No. 17-118; an

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 Assembly hereby approves the scope of work and budget for the Alaska State Department of Military and Veteran's Affairs, Emergency Management Performance Grant, project no. 45285, fund 425.

SCOPE OF WORK

Emergency Management wages and benefits incurred during the grant performance period of July 1, 2017 to June 30, 2018, (retroactive to July 1, 2017).

BUDGET

State of Alaska, Department of Military and Veterans Affairs

\$ 108,040

Emergency Services Administration Fiscal Year 2018 Operating Budget TOTAL

\$ 108,040 \$ 216,080

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day of October, 2017.

VERN HALTER, Borough Mayor

ATTEST:

DONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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