

Adopted: 10/17/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-075**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED BUDGETS AND TRANSFER OF FUNDS FROM ANIMAL CARE AND REGULATION, A FIBERGLASS ANIMAL BOX, PROJECT NO. 45168, TO CAT KENNELS REPLACEMENT, PROJECT NO. 10176, IN THE AMOUNT OF \$25,000 AND AMENDING THE SCOPE OF WORK TO ALLOW FOR EMERGENCY REPAIRS TO THE CREMATORIUM.

WHEREAS, projects for a fiberglass animal box and some cat kennel replacements were approved in the fiscal year 2018 capital project budget; and

WHEREAS, a recent assessment of the crematorium was done by Industrial Boiler and Controls and found critical items, such as broken and deteriorating bricks throughout including in the hearth, the stack vent transition, the primary combustion chamber floor, the north wall, the secondary combustion walls, and in the exhaust stack, which puts the crematorium in dire need of repair before it becomes fully inoperable; and

WHEREAS, the Animal Care and Regulation facility still needs one more fiberglass animal box and cat kennel replacements; however, the crematorium repair is the most urgent need; and

WHEREAS, this amendment would transfer the \$25,000 balance from project no. 45168, to project no. 10176; and

WHEREAS, the scope of work for project no. 10176 will be amended to reflect the emergency repair of the crematorium; and

WHEREAS, combining these two capital projects will provide the Animal Care and Regulation facility with enough funding to repair the crematorium totaling \$61,010.

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

AMENDED SCOPE OF WORK

Project 10176.1900.1904 - Animal Care Crematorium repairs

AMENDED BUDGETS

Project/Account No.	Previously Approved Budgets	Amended Budgets
Animal Care Furniture, Equip and Tools One Fiberglass Animal Box project no. 45168/1906	\$25,000	\$0
Animal Care Building Cat Kennels Replacement Project no. 10176/1905	\$36,010	\$61.010
TOTAL	\$61,010	\$61,010

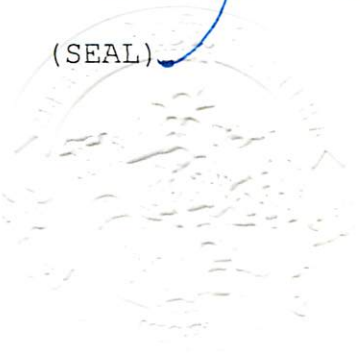
ADOPTED by the Matanuska-Susitna Borough Assembly this 17th
day of October, 2017.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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