

Introduced: 03/06/18
Public Hearing: 03/20/18
Adopted: 03/20/18

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 18-009**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGET FOR REVISION NO. 3 IN THE AMOUNT OF \$300,000 FOR REPLACEMENT OF UP TO TWENTY-THREE CULVERTS FOR FISH PASSAGE IMPROVEMENT, PROJECT NO. 30114.

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service, that a grant project was approved in the amount of \$151,000 with a required Borough match in the amount of \$106,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 16-004; and

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service, that Revision No. 1 was approved in the amount of \$495,000 with a required Borough match in the amount of \$234,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 16-059; and

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service, that Revision No. 2 was approved in the amount of \$300,000 with a required Borough match in the amount of \$300,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 17-065; an

WHEREAS, on February 20, 2018, the Borough was notified by the United States Fish and Wildlife Service, that Revision No. 3 awarding addition funding of \$300,000 was approved; and

WHEREAS, this additional funding requires a Borough contribution in the amount of \$300,000; and

WHEREAS, the Assembly has set aside \$600,000 in areawide funds as part of the fiscal year 2012 capital projects budget for the purpose of matching grants and \$165,954 remains available; and

WHEREAS, the Assembly has set aside \$250,000 in areawide funds as part of the fiscal year 2013 capital projects budget for the purpose of matching grants and \$81,949 remains available; and

WHEREAS, the Assembly has set aside \$250,000 in areawide funds as part of the fiscal year 2015 capital projects budget for the purpose of matching grants and \$26,558.15 remains available; and

WHEREAS, the Assembly has set aside \$190,000 in areawide funds as part of the fiscal year 2016 capital projects budget for the purpose of matching grants and \$190,000 remains available; and

WHEREAS, the Operations and Maintenance Division would like to identify \$300,000 of these funds as match for this project; and

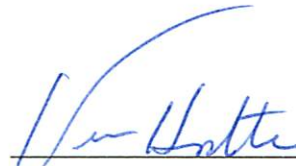
WHEREAS, no expenditures can be made until the amended budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby accepts and appropriates additional funding in the amount of \$300,000, and approves the following budget for project no. 30114.

Amended Budget

Project/account No. 30114	Previously Approved <u>Budget</u>	Amended <u>Budget</u>
United States Fish and Wildlife Service Project No.30114.7100.7105	\$946,000	\$1,246,000
Fiscal Year 2012-2016 areawide Capital Mat-Su Borough Match Project No. 30114.1800.1805	\$640,000	\$940,000
Total	<u>\$1,586,000</u>	<u>\$2,186,000</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day
of March, 2018.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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