Introduced: 12/18/18

Public Hearing: 01/15/19

Adopted: 01/15/19

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 19-001

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE WASILLA CREEK HEADWATERS STREAMBANK RESTORATION.

WHEREAS, the Matanuska-Susitna Borough has been awarded a grant in the amount of \$30,000 from the United States Fish and Wildlife Service for the Wasilla Creek Headwaters Streambank Restoration; and

WHEREAS, these grant funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 19-003; and

WHEREAS, the grant requires a Borough match in the amount of \$90,000; and

WHEREAS, the grant match was reappropriated from the fiscal year 2016 areawide grant match appropriation by the Assembly with the adoption of Ordinance Serial No. 19-003; and

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

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the following scope of work and budget for project no. 15051.

## SCOPE OF WORK

Design, construct and restore existing motorized trails, bridges, and damaged areas at the headwaters of Wasilla Creek.

## BUDGET

United States Fish and Wildlife Service

\$30,000

Fiscal Year 2016 area-wide grant match

\$90,000

\$120,000

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Assembly does hereby authorize the Manager to enter into the necessary agreement with the United States Fish and Wildlife Service for the Wasilla Creek Headwaters Streambank Restoration.

ADOPTED by the Matanuska-Susitna Borough Assembly this 15 day of January, 2019.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

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PASSED UNANIMOUSLY: Sykes, Beck, McKee, Mayfield, Sumner, and Boeve