

SUBJECT: ACCEPT AND APPROPRIATE \$646,500 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, PASSED THROUGH THE ALASKA DEPARTMENT OF FISH AND GAME, REAPPROPRIATE \$37,794.15 FROM THE FISCAL YEAR 2016, \$150,000.00 FROM THE FISCAL YEAR 2017, AND \$27,705.85 FROM THE FISCAL YEAR 2018 AREA-WIDE CAPITAL APPROPRIATION FOR GRANT MATCH TO FUND 440, PROJECT NO. 15019, AND APPROVE THE SCOPE OF WORK AND BUDGET FOR THE LAKE LOUISE MSB RECREATION SITE UPGRADES.

AGENDA OF: January 15, 2019

ASSEMBLY ACTION:

Adopted without objection 2-549

(BOM)

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	JPB	12/28/18
	Capital Projects Director	JPB	12/28/18
	Finance Director	Brad Pickett	Blacking 1/2/19
	Borough Attorney	NS	
	Borough Clerk	JAM	1/7/19 (BOM)

ATTACHMENT (S): Fiscal Note: YES ☒ X ☐ NO ☐
Ordinance Serial No. 19-011 (3 pp)
Resolution Serial No. 19-008 (3 pp)

SUMMARY STATEMENT: The Matanuska-Susitna Borough has been notified of a grant award for \$646,500 from the United States Fish and Wildlife Service (USFWS), passed through the Alaska Department of Fish and Game (ADF&G) for the Lake Louise MSB Recreation Site Upgrades. Grant funds will be used to alleviate safety hazards at the two main access areas: the eroded boat launch ramp and the inadequate parking area. With the 10% grade of the current boat launch, boat trailers risk getting stuck or dropping off the end of the ramp putting users at risk of injury while getting their boat trailers unstuck. The increased recreational use at Lake Louise has caused serious congestion in the existing parking area.

The borough is required to provide \$215,500 in match funds, which have been identified as follows:

In the fiscal year 2016 capital projects budget, the Assembly appropriated \$190,000 in area-wide funds (fund 480) to be used to match grants. To date there is an available balance of \$37,794.15. In the fiscal year 2017 capital projects budget, the Assembly appropriated \$150,000 in area-wide funds (fund 480) to be used to match grants. To date there is an available balance of \$150,000.00. In the fiscal year 2018 capital projects budget, the Assembly appropriated \$200,000 in area-wide funds (fund 480) to be used to match grants. To date there is an available balance of \$200,000.00.

It is our intention to use \$37,794.15 of the fiscal year 2016, \$150,000.00 of the fiscal year 2017, and \$27,705.85 of the fiscal year 2018 area-wide capital appropriation for grant match funding to fulfill the required match for this Lake Louise MSB Recreation Site Upgrades grant.

In order to proceed, the Borough must now accept and appropriate the grant funds; reappropriate the grant match funds from fund 480 to fund 440; and approve the scope of work and budget for the project.

RECOMMENDATION OF ADMINISTRATION: Staff respectfully recommends the Assembly approve the legislation to accept and appropriate the \$646,500 grant from the USFWS, passed through the ADF&G; reappropriate \$37,794.15 from the fiscal year 2016 area-wide capital appropriation for grant match, \$150,000.00 from the fiscal year 2017 area-wide capital appropriation for grant match, and \$27,705.85 from the fiscal year 2018 area-wide capital appropriation for grant match from fund 480 to fund 440, project no. 15019; approve the scope of work and budget; and authorize the manager to enter into the necessary agreements with the USFWS and ADF&G for the Lake Louise MSB Recreation Site Upgrades.

MATANUSKA-SUSITNA BOROUGH FISCAL NOTE

Agenda Date: January 15, 2019

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ORIGINATOR: Mike Campfield, Environmental Engineer

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED <u>\$862,000</u>	FUNDING SOURCE <u>USFW Grant / Grant Match funds</u>
FROM ACCOUNT # <u>480.000.000.4xx.xx (4215,500)</u>	PROJECT # <u>99999</u>
TO ACCOUNT: <u>440.000.000.3xx.xx</u>	PROJECT # <u>15019</u>
VERIFIED BY: <u>Barbara Baeniguel</u>	CERTIFIED BY:
DATE: <u>1/2/2019</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>862</u>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds	<u>646.5</u>					
Other	<u>215.5</u>					
TOTAL	<u>862</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: Brian Culbert acting DATE: 1/2/19

IM No. 19-014
 Ordinance Serial No. 19-011
 Resolution Serial No. 19-008