

Introduced: 01/15/19
Public Hearing: 02/05/19
Adopted: 02/05/19

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 19-008**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE LAKE LOUISE MSB RECREATION SITE UPGRADES.

WHEREAS, the Matanuska-Susitna Borough has been notified of a grant award in the amount of \$646,500 from the United States Fish and Wildlife Service, passed through the Alaska State Department of Fish and Game, for the Lake Louise Recreation Site Upgrades; and

WHEREAS, these grant funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 19-011; and

WHEREAS, the grant requires a Borough match in the amount of \$215,500; and

WHEREAS, the grant match was reappropriated from the fiscal years 2016, 2017, and 2018 areawide capital appropriation for grant match by the Assembly with the adoption of Ordinance Serial No. 19-011; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for project no. 15019.

SCOPE OF WORK

Upgrade and repair of the Lake Louise boat ramp and parking area.

BUDGET

United States Fish and Wildlife Service passed through the Alaska Department of Fish and Game	\$646,500.00
Fiscal Year 2016 area-wide capital appropriation for grant match	\$37,794.15
Fiscal Year 2017 area-wide capital appropriation for grant match	\$150,000.00
Fiscal Year 2018 area-wide capital appropriation for grant match	<u>\$27,705.85</u>
	<u>\$862,000.00</u>

BE IT FURTHER RESOLVED, that the Assembly does hereby authorize the Manager to enter into the necessary agreements with the United States Fish and Wildlife Service and the Alaska State Department of Fish and Game for the Lake Louise Recreation Site Upgrades.

ADOPTED by the Matanuska-Susitna Borough Assembly this 5 day
of February, 2019.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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