

Introduced: 03/05/19
Public Hearing: 03/19/19
Adopted: 03/19/19

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 19-023**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR THE SETTLERS BAY COASTAL PARK, FUND 440 PROJECT NO. 15040, FOR PARK DEVELOPMENT.

WHEREAS, the Matanuska-Susitna Borough has an adopted recreation development plan for the Settlers Bay Coastal Park that outlines the park development needs; and

WHEREAS, Ordinance Serial No. 18-106 accepted and appropriated \$100,000 from the Mat-Su Trail and Park Foundation, to the Settlers Bay Coastal Park project no. 15040, fund 440, for development of the park; and

WHEREAS, the Borough will provide \$50,000 of in-kind match by the Land and Resources Management Division and the Borough Recreation Services Division 2019 operating budget for staff time working on the project, and use of existing recreation services equipment such as the bobcat, ATVs, and a mini-excavator; and

WHEREAS, the Great Land Trust will provide a cash match of \$50,000 through direct purchase of goods and services for the project; and

WHEREAS, the attached Ordinance Serial No. 19-035 will accept and appropriate the Great Land Trust contribution; and

WHEREAS, Resolution Serial No. 18-074 was approved by the Assembly on December 18, 2018, and approved the scope of work and budget; and

WHEREAS, the grant agreement from the Mat-Su Trails and Parks Foundation states the grant performance period is from October 11, 2018, through March 11, 2020; and

WHEREAS, the Borough has incurred costs from this project and would like to apply these costs to the required match portion; and

WHEREAS, a scope of work amendment is needed to allow expenditures to be retroactive to the beginning of the grant performance period.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby amends the scope of work and budget for development of the Settlers Bay Coastal Park as follows.

SCOPE OF WORK

Develop the Settlers Bay Coastal Park. - Expenditures retroactive to October 11, 2018.


BUDGET

Settler's Bay Coastal Park	
Project no. 15040, Fund 440	
Mat-Su Trails and Parks Foundation	\$100,000
Great Land Trust, cash match	\$50,000
Fiscal year 2019 Land and Resource	
Management Division and Recreation	
Services Division Operating	
budgets in-kind match	\$50,000
Total	\$200,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 19 day
of March, 2019.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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