

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$50,000 FROM THE GREAT LAND TRUST TO THE SETTLERS BAY COASTAL PARK PROJECT NO. 15040, FUND 440 TO DEVELOP THE PARK (MSB007387) AND A RESOLUTION AMENDING THE SCOPE OF WORK.

AGENDA OF: March 5, 2019

ASSEMBLY ACTION:

Adopted without objection 3-19-19

(Signature)

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>EK</i>	
	Community Development Director	<i>EP</i>	
	Finance Director	<i>OX</i>	
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>John</i>	<i>2/25/19</i>

ATTACHMENT(S): Fiscal Note: YES X NO _____
Ordinance Serial No. 19-035 (3 pp)
Resolution Serial No. 19-023 (3 pp)

SUMMARY STATEMENT: The Great Land Trust partnered with the Matanuska-Susitna Borough (Borough) on an application for a \$100,000 grant from the Mat-Su Trail and Park Foundation, which the Foundation awarded to the Borough for development of the Settlers Bay Coastal Park.

The grant funds will be used to help develop the initial infrastructure necessary to open the park to the public. Development will be in accordance with the recreation development plan, adopted by Assembly Ordinance Serial No. 18-050, August 19, 2018.

The grant requires the Borough to provide a match of \$100,000. The Great Land Trust has committed to providing \$50,000 for the required cash match. The remaining match will be provided by the Land and Resources Management 2019 operating budget and the Recreation Services 2019 operating budget as in-kind donations of labor and equipment.

The Mat-Su Trails and Parks Foundation have indicated they will accept match provided back to the beginning of the grant period (October 2018). The resolution will amend the scope of work and budget to retroactively account for the staff time and Great Land Trust funding spent on the park since October 2018.

RECOMMENDATION OF ADMINISTRATION: Staff respectfully requests the Assembly accept and appropriate \$50,000 from the Great Land Trust to the Settlers Bay Coastal Park, Project No. 15040, Fund 440 (MSB007387) and approve the amended scope of work.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: March 5, 2019

ORIGINATOR: Community Development

SUBJECT: An Ordinance of the Matanuska-Susitna Borough Assembly accepting and appropriating \$50,000 from the Great Land Trust to the Settlers Bay Coastal Park Project No. 15040 Fund 440 to develop the park (MSB007387) and a Resolution amending the scope of work.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AMOUNT REQUESTED <u>\$100,000 *</u>	FUNDING SOURCE <u>Great Land Trust</u>
FROM ACCOUNT #	PROJECT # <u>15040</u>
TO ACCOUNT: <u>440.000.000 3XX.XXX (\$50,000)</u>	PROJECT # <u>15040</u>
VERIFIED BY: <u>Barbara Baungrat</u>	CERTIFIED BY:
DATE: <u>2/21/19</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						
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REVENUE			<u>50</u>			
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other			<u>50</u>			
TOTAL			<u>50</u>			

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) * Plus \$50,000 in kind match Land Management operating budget

PREPARED BY: _____ PHONE: _____

DEPARTMENT: Chugach Alaska DATE: _____

APPROVED BY: _____ DATE: 2/21/19