

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

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 19-024**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUING EDUCATION GRANTS FOR THE BIG LAKE, SUTTON, TALKEETNA, AND WILLOW PUBLIC LIBRARIES.

WHEREAS, the Assembly accepted and appropriated an amount not to exceed \$6,250 from the Alaska State Department of Education for continuing education grants for the Big Lake, Sutton, Talkeetna, and Willow public libraries in Ordinance Serial No. 19-038; and

WHEREAS, the librarians are required to obtain continuing education units for compliance with the Public Library Assistance Grants; and

WHEREAS, the Alaska State Department of Education considers these grants to be reimbursable; and

WHEREAS, the actual grant amount will be determined by the expense reimbursements submitted but not to exceed \$1,250 per library for the in-state conference; and

WHEREAS, the actual grant amount will be determined by the expense reimbursements submitted but not to exceed \$1,250 for an out-of-state conference; and

WHEREAS, the Alaska State Department of Education will submit a grant agreement and payment upon receipt of the final report and request for reimbursement; and

WHEREAS, the Assembly is required to approve and adopt a scope of work and budget for the continuing education grants prior to expenditure of said funds.

NOW THEREFORE BE IT RESOLVED that the Assembly approves the following scope of work and budget:

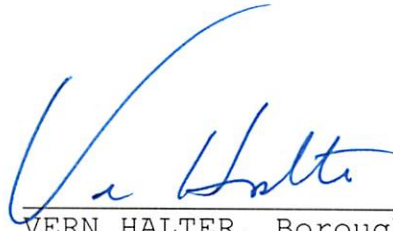
SCOPE OF WORK

Registration fees for library-related conferences; tuition fees and costs for supplies or materials for workshops; hotel costs for single occupancy, per diem, and the lowest direct roundtrip travel costs available to attend conferences, workshops, or classes; incidental travel costs, including ground transportation and parking.

BUDGET

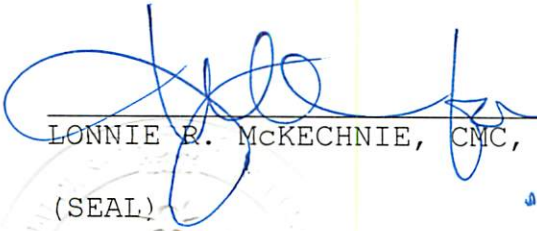
Big Lake Library	\$1,250
Sutton Library	\$2,500
Talkeetna Library	\$1,250
Willow Library	<u>\$1,250</u>
Alaska Department of Education	\$6,250

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