

**SUBJECT:** AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY REAPPROPRIATING \$50,000 FROM PROJECT 99999 GRANT MATCH, FUND 480, TO THE SETTLERS BAY COASTAL PARK PROJECT NO. 15040, FUND 440, TO DEVELOP THE PARK (MSB007387) AND A RESOLUTION AMENDING THE BUDGET.

**AGENDA OF:** May 7, 2019

**ASSEMBLY ACTION:**

*Adopted without objection 5-21-19*

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:** \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator	ER	
	Community Development Director	EP	
	Finance Director	ay	
	Borough Attorney	NS	
	Borough Clerk	Jmm	4/29/19

**ATTACHMENT(S):** Fiscal Note: YES ☒ NO ☐  
Ordinance Serial No. 19-069 (3 pp)  
Resolution Serial No. 19-053 (3 pp)

**SUMMARY STATEMENT:** The Mat-Su Trail and Park Foundation awarded a \$100,000 grant 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 collaborated with the Borough in the application and committed to providing \$50,000 as cash match. Previous

legislation relied on the remaining match to be provided as in-kind donations of labor and equipment.

The FY20 projected budget shortages have given rise to the need to hedge future availability of staff and equipment with a commitment of the remaining \$50,000 in required grant match from the FY19 Areawide Community Transportation Block Grant match.

The resolution will amend the budget to reflect the change in the source for the required grant match.

**RECOMMENDATION OF ADMINISTRATION:** Staff respectfully requests the Assembly re-appropriate \$50,000 from Project 99999, FY19 Areawide Community Transportation Grant Match, Fund 480, to the Settlers Bay Coastal Park, Project No. 15040, Fund 440 (MSB007387), and approve the amended budget.

MATANUSKA-SUSITNA BOROUGH  
FISCAL NOTE

Agenda Date: May 7, 2019

ORIGINATOR: Community Development

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FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED <b>\$50,000</b>	FUNDING SOURCE <b>AW Budget Approp</b>
FROM ACCOUNT # <b>480.000.000. 4XX.XXX</b>	PROJECT # <b>99999</b>
TO ACCOUNT: <b>440.000.000. 3XX.XXX</b>	PROJECT # <b>15040</b>
VERIFIED BY: <b>Barbara Baumgart</b>	CERTIFIED BY:
DATE: <b>4/24/19</b>	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			<b>50</b>			
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REVENUE						
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FUNDING:

(Thousands of Dollars)

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

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_  
 DEPARTMENT: **Chesenne Hendel** DATE: **4/25/19**  
 APPROVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

IM No. 19-093  
Ordinance Serial No. 19-069  
Resolution No. 19-053