

Introduced: 05/07/19
Public Hearing: 05/21/19
Adopted: 05/21/19

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 19-053**

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

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

WHEREAS, the Borough will provide \$50,000 cash match from the fiscal year 2019 Areawide capital appropriation for the Community Transportation Block Grant match, which was not awarded to the Borough; and

WHEREAS, the attached Ordinance Serial No. 19-069 will reappropriate the \$50,000; 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, a budget amendment is needed to document cash match contributions by the Borough.

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.

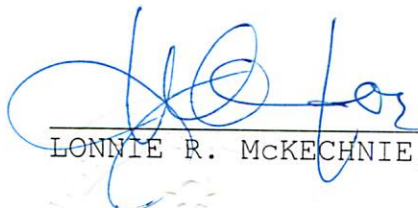
BUDGET

Settlers Bay Coastal Park Project No. 15040/Fund 440	
Mat-Su Trail and Park Foundation	\$100,000
Great Land Trust (cash match)	\$50,000
FY19 Areawide Capital Appropriation	<u>\$50,000</u>
Total	\$200,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day of May, 2019.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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