

Introduced: 05/21/19  
Public Hearing: 06/04/19  
Adopted: 06/04/19

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 19-051**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY  
ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE HISTORIC  
PRESERVATION PLAN, PHASE 1 CERTIFIED LOCAL GOVERNMENT GRANT.

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WHEREAS, the Alaska State Department of Natural Resources,  
Division of Parks and Outdoor Recreations, Office of History and  
Archaeology has awarded a Certified Local Government Grant in the  
amount of \$25,000 to the Borough; and

WHEREAS, this grant is intended to cover a portion of the  
funding necessary for phase one of updating the Borough 1987  
Historic Preservation Plan; and

WHEREAS, maintaining the Borough's status as a Certified  
Local Government requires it have an approved historic  
preservation plan; and

WHEREAS, the Borough has experience rapid growth and many  
changes since the original historic preservation plan was  
developed in 1987; and

WHEREAS, an updated historic preservation plan will help  
better preserve and tell the history of the Borough; and

WHEREAS, the State of Alaska requires a 40 percent cash  
match, equaling \$16,667, for this grant program; and

WHEREAS, in the fiscal year 2018 Capital Projects budget the Assembly appropriated \$200,000 in Areawide fund for Grant Match; and

WHEREAS, it is our intention to use the remaining balance of \$2,044.15 to meet a portion of the required match for this grant; and

WHEREAS, in the fiscal year 2019 Capital Projects budget the Assembly appropriated \$1,170,000 in Areawide fund for Community Transportation Grant Match; and

WHEREAS, the Borough did not receive the Community Transportation grant, but did receive other grants; and

WHEREAS, it is our intention to use \$14,622.85 to meet the remaining portion of the required match for this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the scope of work and budget for the Historic Preservation Plan Update Phase 1 Certified Local Government Grant.

#### **SCOPE OF WORK**

The Borough will review previous historic preservation plans and compile information on known historic properties in the borough, and shall seek public input regarding the properties, possible areas to survey, and possible preservation projects to develop goals, objectives, and an action plan for a new preservation plan for the Borough. This work may include work by contractors to assist in the project.

## BUDGET


Alaska State Department Natural Resources Division of Parks and Outdoor Recreation Office of History and Archaeology Certified Local Government Grant	\$25,000.00
Fiscal Year 2018 Areawide Capital Budget	\$2,044.15
Fiscal Year 2019 Areawide Capital Budget	\$14,622.85
<b>Total project cost</b>	<b><u>\$41,667.00</u></b>

BE IT FURTHER RESOLVED, that the Matanuska-Susitna Borough assembly does hereby authorize the manager to enter into the necessary grant agreement with the State of Alaska, Department of Natural Resources, Division of Parks and Outdoor Recreation, Office of History and Archaeology for participation in the Historic Preservation Plan Update-Phase 1 Certified Local Government Grant.

ADOPTED by the Matanuska-Susitna Borough Assembly this 4 day of June, 2019.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk  
(SEAL)

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