

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

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 19-055**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPES OF WORK AND BUDGETS FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANTS AND MATCHING FUNDS FOR THE FIRE SERVICE AREAS OF BUTTE, PROJECT NO. 20144, CASWELL LAKES, PROJECT NO. 20150, TALKEENTA, PROJECT NO. 20145, WEST LAKES, PROJECT NO. 20151, AND WILLOW, PROJECT NO. 20146; ALL FUND 405.

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WHEREAS, the borough fire services areas have been awarded grant funds from the Alaska State Division of Forestry Volunteer Fire Assistant grant program in the amounts of \$7,498.35 for Butte, \$6,589.72 for Caswell Lakes, \$7,500.00 for Talkeetna, \$3,750.00 for West Lakes, and \$7,272.00 for Willow, for a combined total amount of \$32,610.07; and

WHEREAS, with the adoption of Ordinance Serial No. 19-072, the Assembly has accepted and appropriated the combined total grant funds in the amount of 32,610.07; and

WHEREAS, with the adoption of Ordinance Serial No. 19-072 the Assembly has appropriated a combined total amount of matching funds in the amount of \$3,623.33 from the Fund Balances of the Fire Service Areas of Butte, Caswell Lakes, Talkeetna, West Lakes, and Willow; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the scopes of work and budgets for the Alaska State Division of Forestry Volunteer Fire Assistance grants.

#### SCOPES OF WORK

**Butte Fire Service Area:** Firefighting and personnel equipment.

**Caswell Lakes Fire Service Area:** Firefighting foam and firefighter clothing.

**Talkeetna Fire Service Area:** Firefighting equipment and clothing.

**West Lakes Fire Service Area:** Firefighting, personal protective, and communications equipment.

**Willow Fire Service Area:** Firefighting and personnel equipment.

#### BUDGETS

Alaska State Division of Forestry	\$7,498.35
Butte Fire Service Area, Fund 251	
Fund Balance Appropriation	<u>\$ 833.15</u>
<b>Project No. 20144</b>	<b>\$8,331.50</b>

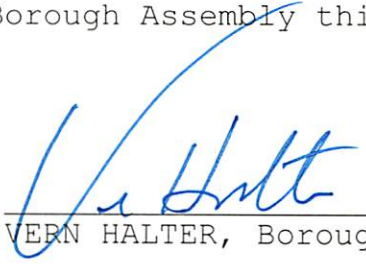
Alaska State Division of Forestry	\$6,589.72
Caswell Lakes Fire Service Area, Fund 248	
Fund Balance Appropriation	<u>\$ 732.19</u>
<b>Project No. 20150</b>	<b>\$7,321.91</b>

Alaska State Division of Forestry \$7,500.00  
Talkeetna Fire Service Area, Fund 254  
Fund Balance Appropriation \$ 833.33  
**Project No. 20145 \$8,333.33**

Alaska State Division of Forestry \$3,750.00  
West Lakes Fire Service Area, Fund 249  
Fund Balance Appropriation \$ 416.66  
**Project No. 20151 \$4,166.66**

Alaska State Division of Forestry \$7,272.00  
Willow Fire Service Area, Fund 258  
Fund Balance Appropriation \$ 808.00  
**Project No. 20146 \$8,080.00**

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