

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

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 19-059**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMDENDED SCOPE OF WORK AND BUDGET FOR PROJECT NO. 20316, IMPLEMENTATION OF A NEW HUMAN RESOURCES INFORMATION SYSTEM.

WHEREAS, the Human Resources Division's fiscal year 2019 Operating Budget contained funding, that due to staff turnover and restricted travel and training, was not fully expended; and

WHEREAS, the Administration Department has identified the following project that needs to be completed and is lacking funding, the implementation of a new Human Resources Information System; and

WHEREAS, the project will not be completed by June 30, 2019, therefore, it is necessary to reappropriate funds into a non-lapsing project account; and

WHEREAS, the Assembly reappropriated funds in the amount of \$40,000 with Ordinance Serial No. 19-076 for the implementation of this project; and

WHEREAS, the Assembly is required to approve the scope of work and budget prior to any expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following scope of work and budget for project no. 20316:

SCOPE OF WORK

Human Resources, IT and Finance staff will work with contractors to complete the implementation of a new Human Resources Information System.

BUDGET

Project No. 20316:		<u>\$40,000</u>
Implementation of a new		
Human Resources		
Information System.	Total	\$40,000

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