

Introduced: 06/04/19
Public Hearing: 06/11/19
Adopted: 06/11/19

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 19-063**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND AMENDED BUDGET FOR THE REPLACEMENT OF 23 CULVERTS FOR THE FISH PASSAGE IMPROVEMENTS, FUND 410, PROJECT NO. 30114.

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service, that a grant project was approved in the amount of \$300,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 16-004; and

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service that revision no. 1 was approved in the amount of \$495,000 with a required Borough match in the amount of \$234,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 16-059; and

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service that revision no. 2 was approved in the amount of \$300,000 with the required match in the amount of \$300,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 17-065; and

WHEREAS, the Borough was notified by the United States Fish and Wildlife Service that revision no. 3 was approved in the amount of \$300,000 with the required match in the amount of \$300,000; and

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 18-011; and

WHEREAS, on May 15, 2019, the Borough was notified by the United States Fish and Wildlife Service that revision no. 6 was approved awarding additional funding of \$300,000 ; and

WHEREAS, this additional funding requires a Borough contribution in the amount of \$300,000; and

WHEREAS, the Assembly has reappropriated matching funds in the amount of \$300,000 from the Community Transportation Grant in the approval of Ordinance Serial No. 19-081; and

WHEREAS, Public Works is using the additional \$300,000 for the required match; and

WHEREAS, no expenditures can be made until the amended budget has been approved by the Assembly; and

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and amended budget for project no. 30114.

SCOPE OF WORK

Design, permit, and develop bid documents for fish passages at Phillips Drive, Hidden Hills Road, Royal Lane and Rubacaba Road. Construct fish passages at Caswell Lakes Road, Shaman Road - North, Ridgecrest Road, and Marble Way.

Amended Budget

Project/account No. 30114	Previously <u>Approved Budget</u>	Amended <u>Budget</u>
United States Fish and Wildlife Service project no. 30114.7100	\$1,246,000	\$1,546,000
Borough Match Areawide Capital Appropriation project no.30114.1800	\$940,000	\$1,240,000
Total	<u>\$2,186,000</u>	<u>\$2,786,000</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this 11 day
of June, 2019.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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