

Introduced: 09/03/19
Public Hearing: 09/17/19
Adopted: 09/17/19

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 19-079**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR THE BOARD OF FISHERIES PROJECT NO. 47021; AND APPROVING THE AMENDED BUDGET FOR PROJECT 47520 PLANNING.

WHEREAS, Alaska State Department of Fish and Game Board of Fisheries meetings will be held in Anchorage February 7 through February 20, 2020; and

WHEREAS, the cost of advocating for the Borough Fish and Wildlife Commission proposals at this meeting is an integral effort in returning salmon to the Borough; and

WHEREAS, the Borough Fish and Wildlife Commission submitted five proposals to the Board of Fisheries; and

WHEREAS, in previous Board of Fisheries years, the Borough utilized a consultant to assist at the State Board of Fisheries meetings; and

WHEREAS, the Fiscal Year 2020 funding of \$20,000 in the Administration Operating funds is insufficient for a Board of Fisheries cycle year based on the last two cycles (Fiscal Year 2014 and Fiscal Year 2017), which were about \$50,000 each; and

WHEREAS, in 2017 the Borough produced a document *It Takes Fish to Make Fish - Keep the Corridor Open* to provide the Alaska

State Board of Fisheries members with information about northern district fisheries for their Upper Cook Inlet Finfish meeting, which was held in Anchorage in February 2017; and

WHEREAS, in addition to being used for the 2017 State Board of Fisheries meeting, the publication was sent to Borough legislators and officials to inform them about Upper Cook Inlet fishery issues; and

WHEREAS, the Borough Fish and Wildlife Commission incurs costs to attend these meetings; and

WHEREAS, the Planning Department has funding in other project accounts to supplement the Fiscal Year 2020 Operating Budget; and

WHEREAS, the at the August 6, 2019 meeting the Assembly, directed the Planning Department to reallocate and amend the scope project funds.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following amended scope of work and budgets.

AMENDED SCOPE OF WORK

Project No. 47021 Board of Fisheries: Funding will be used for Board of Fisheries meetings including but not limited to mileage, hotel, and other expenses for Matanuska-Susitna Borough Fish and Wildlife Commission members, and for contractors and publication printing.


AMENDED BUDGETS

Project account number	Previously approved budget	Amended budget
Administration Fiscal Year 2020 Operating Budget	\$20,000	-0-
Planning Project No. 47520		
Planning subproject no. 4203, Planning Department Office modifications fiscal year 2018	\$15,000	\$4,430
Planning subproject 4205, zoning code update	\$36,135	\$23,553
Board of Fisheries, Operating transfer project no. 47021	\$14,650	\$57,802
Total Amended Budgets	\$85,785	\$85,785

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day
of September, 2019.


VERN HALTER, Borough Mayor

ATTEST:


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



YES: Sykes, Beck, Leonard, Mayfield, and Boeve

NO: McKee and Sumner