

Introduced: 01/07/20
Public Hearing: 01/021/20
Adopted: 01/21/20

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 20-002**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR THE PERFORMANCE OF PRE-METROPOLITAN PLANNING ORGANIZATION PLANNING EFFORTS.

WHEREAS, these grant funds were accepted and appropriated by the Matanuska-Susitna Borough Assembly by Ordinance Serial No. 20-004 for the performance of pre-metropolitan planning organization planning efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for the performance of pre-metropolitan planning organization planning efforts.

Scope of Work

Grant funding will be used to hire a metropolitan planning organization (MPO) coordinator as a project employee or contractor to perform pre-MPO planning activities as stipulated in the memorandum of agreement.

Budget

State of Alaska Department of Transportation And Public Facilities Grant	<u>\$100,000.00</u>
Planning Department Operating funds	
Transferred to project 47038	\$9,030.00
Total	<u>\$109,030.00</u>

BE IT FURTHER RESOLVED, that the Assembly does hereby authorize the Manager to enter into the necessary memorandum of agreement with the Alaska State Department of Transportation and Public

Facilities for the performance of pre-metropolitan planning organization planning efforts.

ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day of January, 2020.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



YES: Hale, Nowers, Leonard, Mayfield, Sumner, and Boeve

NO: McKee