Introduction: 01/07/20
Public Hearing: 01/21/20

Adopted: 01/21/20

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 20-003

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 ARTERIAL RELATED PLANNING ACTIVITIES.

WHEREAS, these grant funds were accepted and appropriated by the Assembly by Ordinance Serial No. 20-005 for the performance of arterial related planning activities.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for the performance of arterial related planning activities.

Scope of Work

Grant funding will be used to fund staff time and a contractor to perform arterial related planning activities as stipulated in the memorandum of agreement.

Budget

State of Alaska Department of Transportation And Public Facilities Grant Total

\$840,000.00

BE IT FURTHER RESOLVED, that the Assembly does herby 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 arterial related planning activities.

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

VEBN HALTER, Borough Mayor

ATTEST:

IONNIE R. McKECHNIE, CMC, Borough Clerk

SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Leonard, Mayfield, Sumner, and Boeve