

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

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 20-004**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE NEW WILLOW LIBRARY AND COMMUNITY CENTER UPGRADES PROJECT, FUND 435, PROJECT NO. 10186.

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WHEREAS, the Assembly accepted and appropriated grant funds from the Rasmuson Foundation for \$450,000 for the new Willow Library and Community Center Upgrades in Ordinance Serial No. 20-006; and

WHEREAS, the grant funding is contingent on certification that all project funds have been secured; and

WHEREAS, the Assembly has appropriated \$914,450 from the areawide budget for this project; and

WHEREAS; the Assembly has appropriated \$1,000,000 from the nonareawide budget for this project; and

WHEREAS, the Assembly has appropriated up to \$2,000,000 from the Land Management Permanent Fund for this project; and

WHEREAS; the Mat-Su Health Foundation has committed \$1,748,000 in grant money for the project; and

WHEREAS, the Friends of the Willow Library fundraised \$90,384, for a total of \$5,752,834 in funds raised to-date; and

WHEREAS, the additional \$450,000 awarded by the Rasmuson Foundation will bring the available funds up to \$6,202,834.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for the new Willow Library and Community Center Upgrades project, fund 435, project no. 10186.

**Scope of Work**

Labor and material costs for the construction of the new Willow Library and Community Center upgrades.

**Budget**

Project 10186	
Rasmuson Foundation Grant	\$ 450,000.00

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)

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