NONCODE ORDINANCE

Sponsored By: Assemblymember Boeve

Introduced: 02/18/20

Public Hearing: 03/03/20

Public Hearing continued to 04/07/20: 03/03/20

Adopted: 04/07/20

MATANUSKA-SUSITNA BOROUGH ORDINANCE SERIAL NO. 20-023

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$1,748,000 IN GRANT FUNDS FROM THE MAT-SU HEALTH FOUNDATION, THROUGH THE WILLOW LIBRARY ASSOCIATION, TO FUND 435, PROJECT NO. 10186; AND ACCEPT AND APPROPRIATE \$90,384 OF COMMUNITY DONATIONS TO FUND 435, PROJECT NO. 10186, THE NEW WILLOW LIBRARY AND COMMUNITY CENTER UPGRADES.

WHEREAS, the Willow Library Association (Association) was successful in submitting two grant applications to the Mat-Su Health Foundation in the amount of \$1,748,000 for the new Willow Library and Community Center Upgrades project (the project); and

WHEREAS, the Association also received \$90,384 in community donations, for a total of \$6,202,834 in funds raised to-date for the project; and

WHEREAS, the grant funding was contingent on the Association raising 90 percent of the project costs, which was achieved through Assembly budget appropriations, a Mat-Su Borough Land Management fund transfer, a grant from the Rasmuson Foundation, and community donations; and

WHEREAS, the Associationn was awarded the grant funding from the Mat-Su Health Foundation in September and December of 2019; and

WHEREAS, the Association has no paid staff nor experience managing a project of this scale; therefore, they would like the Borough to be the fiscal agent on their behalf; and

WHEREAS, the Borough has extensive experience with similar projects, adequate staffing, and is prepared to properly apply the grant funds to the project and see the project through to completion.

BE IT ENACTED:

Section 1. <u>Classification</u>. This ordinance is a noncode ordinance.

Section 2. Acceptance and Appropriation Source. The Assembly hereby accepts and appropriates \$1,748,000 of grant funds from the Mat-Su Health Foundation, through the Willow Library Association, to fund 435, project no. 10186, and accepts and appropriates \$90,384 of community donations to fund 435, project no. 10186, for the Willow Library and Community Center Upgrades project.

Section 3. <u>Effective Date</u>. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this 7 day of April, 2020.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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