

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
RESOLUTION SERIAL NO. 20-016**

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.

WHEREAS, the Assembly accepted and appropriated grant funds from the Mat-Su Health Foundation, through the Willow Library Association (Association), for \$1,748,000 and \$90,384 in community donations for the Willow Library and Community Center Upgrade project in Ordinance Serial No. 20-023; and

WHEREAS, the Association has no paid staff nor experience managing a project of this scale, 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.

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

Scope of Work

Costs for the design and construction of the new Willow Library and Community Center upgrades.

Budget

Mat-Su Health Foundation Grant
through the Willow Library
Association

\$1,698,000

Mat-Su Health Foundation Target
Wellness Grant through the
Willow Library Association

\$50,000

Community Donations

\$90,384

Total

\$1,838,384.00

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