

Introduced: 04/21/20
Public Hearing: 05/05/20
Adopted: 05/05/20

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 20-036**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING THE PROJECT, SCOPE OF WORK AND BUDGET FOR A SUPPLEMENTAL APPROPRIATION OF \$2,500,000 FROM THE UNRESTRICTED NET ASSETS IN THE SOLID WASTE ENTERPRISE FUND, FUND 510, WITH \$2,414,500 TO FUND 420 SOLID WASTE PROJECT 25056 TO DESIGN AND BUILD A LANDFILL GAS COLLECTION AND FLARE SYSTEM AND ASSOCIATED ELECTRICAL, PIPING, PLUMBING AND ANY OTHER EQUIPMENT AND BUILDINGS REQUIRED FOR THE PROPER FUNCTION OF THE SYSTEM AND \$85,500 TO BUDGET LINE FUND 510.150.401.426.900.

WHEREAS, the supplemental appropriation for this project was accepted and appropriated by Ordinance Serial No. 20-037 and the intent and rationale are contained in IM Serial No. 20-077; and

WHEREAS, no expenditures can be made until the Assembly has approved a scope of work and budget.

NOW, THEREFORE BE IT RESOLVED, the Assembly hereby approves the establishment of project no. 25056, Landfill Gas Collection and Flare System Design and Build; and a supplemental appropriation of \$2,500,000 from the unrestricted net assets in the Solid Waste Enterprise Fund with \$2,414,500 to fund 420, project no. 25056 and \$85,500 moved back to the Solid Waste Budget 510.150.410.426.900 to repay funds used but still required from the budget to expedite this process.

ADOPTED by the Matanuska-Susitna Borough Assembly this 5 day
of May, 2020.



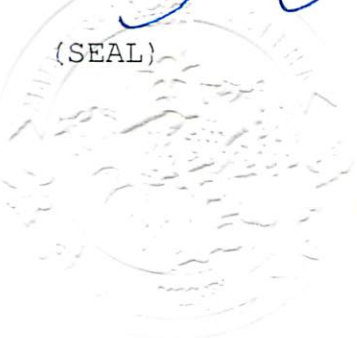
VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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