Introduced: 05/19/2020 Public Hearing: 06/02/2020 Adopted: 06/02/2020

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 20-048

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT AT THE BRETT MEMORIAL ICE ARENA. WHEREAS, in the fiscal year 2020 areawide budget appropriations, the Matanuska-Susitna Borough Assembly approved \$25,000 for the purchase and installation of video surveillance equipment for the Brett Memorial Ice Arena; and

WHEREAS, the work for this project will not be completed in the current fiscal year; and

WHEREAS, the funds for this project are available and will lapse on June 30, 2020 if not reappropriated to a non-lapsing fund; and

WHEREAS, the reappropriation of funds will allow the purchase and installation of video surveillance equipment; and

WHEREAS, the Assembly must approve the scope of work and budget prior to expenditure of said funds; and

WHEREAS, the Assembly adopted Ordinance No. 20-050, approving the reappropriation for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget.

## Video Surveillance Equipment for the Brett Memorial

## Ice Arena Scope of Work

Purchase and install video surveillance equipment at the Brett Memorial Ice Arena.

## Budget

Brett Memorial Ice Arena Improvements Project No. 10157, Fund 440 Area-wide, Community Development Department Fiscal Year 2020 operation budget to Fund \$25,000 440 Total \$25,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 2 day of June, 2020.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

YES: Hale, Nowers, Leonard, Mayfield, Sumner, and Boeve NO: McKee

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