

Introduced: 06/02/20
Public Hearing: 06/16/20
Adopted: 06/16/20

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 20-057**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPES OF WORK AND BUDGETS FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANTS AND MATCHING FUNDS FOR THE FIRE SERVICE AREAS OF CASWELL LAKES, PROJECT NO. 20150; TALKEENTA, PROJECT NO. 20145; SUTTON, PROJECT NO. 20255; AND WILLOW, PROJECT NO. 20146; ALL FUND 405.

WHEREAS, the Borough fire services areas have been awarded grant funds from the Alaska State Division of Forestry Volunteer Fire Assistant grant program in the amounts of \$7,500 for Caswell Lakes, \$7,500 for Talkeetna, \$7,500 for Sutton, and \$7,500 for Willow, for a combined total amount of \$30,000; and

WHEREAS, with the adoption of Ordinance Serial No. 20-055, the Assembly has accepted and appropriated the combined total grant funds in the amount of 30,000; and

WHEREAS, with the adoption of Ordinance Serial No. 20-055 the Assembly has appropriated a combined total amount of matching funds in the amount of \$3,333.32 from the fund balances of the fire service areas of Caswell Lakes, Talkeetna, Sutton, and Willow; and

WHEREAS, the Assembly is required to approve and adopt a scope of work and budget for each project prior to the expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly approves the scopes of work and budgets for the Alaska State Division of Forestry Volunteer Fire Assistance grants.

SCOPES OF WORK

Caswell Lakes Fire Service Area	Firefighting equipment and foam
Talkeetna Fire Service Area	Firefighting equipment and clothing
Sutton Fire Service Area	Communications Equipment
Willow Fire Service Area	Firefighting equipment

BUDGETS

Alaska State Division of Forestry	\$7,500
Caswell Lakes Fire Service Area, Fund 248	
Fund Balance Appropriation	<u>\$833.33</u>
Project no. 20150	\$8,333.33

Alaska State Division of Forestry	\$7,500
Talkeetna Fire Service Area, Fund 254	
Fund Balance Appropriation	<u>\$833.33</u>
Project no. 20145	\$8,333.33

Alaska State Division of Forestry	\$7,500
Sutton Fire Service Area, Fund 253	
Fund Balance Appropriation	<u>\$833.33</u>
Project no. 20255	\$8,333.33

Alaska State Division of Forestry	\$7,500.00
Willow Fire Service Area, Fund 258	
Fund Balance Appropriation	<u>\$ 833.33</u>
Project no. 20146	\$8,333.33

ADOPTED by the Matanuska-Susitna Borough Assembly this 16 day
of June, 2020.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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