

SUBJECT: APPROPRIATION OF \$10,000 FROM THE ASSEMBLY RESERVE PROJECT FUND, 100 262.980 TO THE ALPINE HISTORICAL SOCIETY FOR THE O'NEIL HOUSE ROOF REPLACEMENT.

AGENDA OF: August 4, 2020

ASSEMBLY ACTION:

Adopted with Assembly members
Howers + McKee opposed 8-18-20

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY GEORGE HAYS, ACTING BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
1	Originator	CH	
2	Finance Director	CH	
3	Attorney	NS	
4	Borough Clerk	CHM 5/27/20	KBJ

ATTACHMENT (S): Ordinance Serial No. 20-079 (1 pp)

Fiscal Note: Yes X No

SUMMARY STATEMENT:

Before you is an Ordinance of the Matanuska-Susitna Borough Assembly to appropriate funds from the Reserve for Assembly Projects to assist with replacing the roof of the historic O'Neil House. The estimate to replace the roof is \$25,000 barring no hidden damages. The Rasmuson Foundation has expressed to the Alpine Historical Society its willingness to contribute \$10,000 as a match to funds received by the Borough. The Historical Society is also pursuing grant funds from Matanuska Electric Association. This project is time sensitive as there are tenants in the house that will be displaced if the roof is not replaced by winter.

Recommendation of Administration: Administration recommends approval of appropriation of \$10,000 from the Reserve for Assembly Project Fund, to the Alpine Historical Society for replacement or repair of the O'Neil House.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: August 4, 2020

SUBJECT: Appropriation of \$10,000 from the Reserve for Assembly Project Fund, 100.262.980 to the Alpine Historic Society for the O'Neil House roof replacement..

ORIGINATOR: Cheyenne Heindel

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$10,000</u>	FUNDING SOURCE <u>Reserve for Assembly Project Fund</u>
FROM ACCOUNT # <u>100 262.980</u>	PROJECT #
TO ACCOUNT:	PROJECT #
VERIFIED BY: <u>Cheryl Westland</u>	CERTIFIED BY:
DATE: <u>7-22-2020</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		<u>10</u>				
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Grant Funds						
State/Federal Funds						
Other		<u>10</u>				
TOTAL		<u>10</u>				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: Cheyenne Heindel DATE: _____

APPROVED BY: Cheyenne Heindel DATE: 7/22/2020