Introduced: 10/06/20 Public Hearing: 11/17/20

Adopted: 11/17/20

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 20-097

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 Alaska State Department of Commerce, Community, and Economic Development, Division of Community and Regional Affairs, through the Willow Library Association (WLA), for \$417,889.19 for the new Willow Library and Community Center Upgrades in Ordinance Serial No. 20-092; and

WHEREAS, the WLA has no paid staff nor experience managing a project of this scale, the WLA would like the Mat-Su 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 new Willow Library and Community Center Upgrades project, fund 435, project no. 10186.

SCOPE OF WORK

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

BUDGET - PROJECT NO. 10186

State of Alaska Designated Legislative Grant through the Willow Library Association

\$ 417,889.19

Total

\$ 417,889.19

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day of November, 2020.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAT)

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