

Introduced: 11/17/20
Public Hearing: 12/01/20
Adopted: 12/01/20

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 20-101**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A GRANT AGREEMENT FOR THE MATANUSKA-SUSITNA BOROUGH CENTRALIZED MOBILITY MANAGEMENT SOFTWARE PROJECT.

WHEREAS, the Borough has received a grant from the Mat-Su Health Foundation for \$100,000; and

WHEREAS, the intent and rationale are found in Informational Memorandum No. 20-195 and Ordinance Serial No. 20-094.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for the Borough's Centralized Mobility Management Software Project.

SCOPE OF WORK

Funding for the Matanuska-Susitna Borough Centralized Mobility Management Software Project will be provided through a Memorandum of Agreement to Valley Transit for the purchase of software and the completion of a pilot project in coordination with the members of the Central Dispatch Providers Group.

BUDGET

Mat-Su Health Foundation
Grant

\$100,000

BE IT FURTHER RESOLVED, that the Assembly does hereby authorize the Manager to enter into a grant agreement with the Mat-Su Health Foundation for the Matanuska-Susitna Borough Centralized Mobility Management Software Project.

ADOPTED by the Matanuska-Susitna Borough Assembly this 1 day of December, 2020.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

PASSED UNANIMOUSLY: Hales, Nowers, McKee, Yundt, Sumner, and Boeve

RECUSED: Tew