

Adopted: 03/02/21

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 21-014**

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 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE MATANUSKA-SUSITNA BOROUGH CENTRALIZED MOBILITY MANAGEMENT SOFTWARE PROJECT.

WHEREAS, the Borough has received a grant from the Federal Transit Administration for \$231,191; and

WHEREAS, the intent and rationale are found in Informational Memorandum No. 21-033 and Ordinance Serial No. 21-018, accepting and appropriating the funding.

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

SCOPE OF WORK

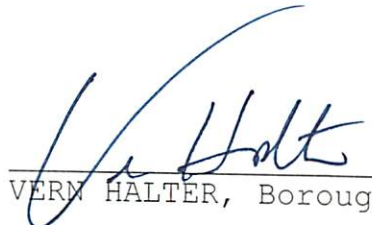
Funding for the Matanuska-Susitna Borough Centralized Mobility Management Software Project will be provided through a Memorandum of Agreement to Valley Transit for the purchase of software and the completion of a pilot project in coordination with the members of the Central Dispatch Providers Group.

BUDGET

Federal Transit Grant Award	\$231,191
Mat-Su Health Foundation	
Grant Match	<u>\$100,000</u>
TOTAL	<u>\$331,191</u>

BE IT FURTHER RESOLVED, that the Assembly does hereby authorize the Manager to enter into a grant agreement with the Federal Transit Administration for the Borough's Centralized Mobility Management Software Project.

ADOPTED by the Matanuska-Susitna Borough Assembly this 2 day of March, 2021.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Hale, Nowers, McKee, and Boeve

RECUSED: Tew and Sumner