

Introduced: 04/06/21
Public Hearing: 04/20/21
Adopted: 04/20/21

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 21-029**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDMENT OF ADDENDUM A & B, THE SCOPE OF WORK, BUDGET, AND SCHEDULE TO CONTINUE THE PRE-METROPOLITAN PLANNING ORGANIZATION PLANNING ACTIVITIES.

WHEREAS, these grant funds were accepted and appropriated by the Assembly by Ordinance Serial No. 21-033 for the performance of pre-Metropolitan Planning Organization planning efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work, budget and schedule for the performance of pre-Metropolitan Planning Organization planning activities.

Scope of Work

Grant funding will be used for contractual support to perform pre-MPO planning activities as stipulated in the memorandum of agreement.

Budget


Alaska Department of Transportation	
and Public Facilities Grant	\$100,000
Fiscal Year 2021 Planning Department	
Operating Transfer	<u>\$9,030</u>
Total	\$109,030

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Assembly does hereby authorize the amendment to Addendum A & B of the Memorandum of Agreement with the Alaska State Department of Transportation and Public Facilities for the performance of pre-Metropolitan Planning Organization planning activities.

ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day of April, 2021.


VERN HALTER, Borough Mayor

ATTEST:


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

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Tew, Sumner, and Boeve