

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 21-035**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 15053, ROOF REPLACEMENT - BRETT MEMORIAL AND WASILLA POOL, AND AMENDING THE BUDGET FOR PROJECT NO. 15041 PALMER AND WASILLA POOL IMPROVEMENTS.

WHEREAS, the intent and rationale for this ordinance are found in the accompanying Informational Memorandum No. 21-068, and Ordinance Serial No. 21-037.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the scope of work and budgets for project no. 15053, Roof Replacement - Brett Memorial and Wasilla Pool, and project no. 15041 Palmer and Wasilla Pool Improvements.

SCOPE OF WORK - PROJECT NO. 15053

ROOF REPLACEMENT: BRETT MEMORIAL AND WASILLA POOL

Improvements to the Wasilla Pool facility: Design and construct a new roof replacement assembly to include engineering, permitting and all associated costs to replace the deteriorated roof.

Improvements to the Brett Memorial Arena: Design and construct a new roof replacement assembly to include engineering, permitting and all associated costs to replace the deteriorated roof.

AMENDED BUDGETS

Project/Account No.	Previously Approved Budgets	Amended Budgets
PROJECT NO. 15053 ROOF REPLACEMENT - BRETT MEMORIAL AND WASILLA POOL		
2017 Series A		
Parks and Recreation bond	\$0.00	\$ 465,305.84
2017 Series A Parks and Recreation bond interest income	\$0.00	\$ 694,170.28
PROJECT NO. 15053 Sub-Total	<u>\$0.00</u>	<u>\$1,159,476.12</u>

PROJECT NO. 15041 PALMER AND WASILLA POOL IMPROVEMENTS		
2017 Series A		
Parks and Recreation bond	\$13,880,900	\$13,415,594.16
PROJECT NO. 15041 Sub-Total	<u>\$13,880,900</u>	<u>\$13,415,594.16</u>

Total Budget:	<u>\$13,880,900</u>	<u>\$14,575,070.28</u>
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ADOPTED by the Matanuska-Susitna Borough Assembly this 18
day of May, 2021.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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