Introduced: 08/17/21

Public Hearing: 09/07/21

Adopted: 09/07/21

Reconsideration Filed: 09/08/21 Reconsideration Failed: 09/21/21

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 21-088

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION, DISASTER SUPPLEMENT FUNDS.

WHEREAS, the intent and rationale for this resolution are found in the accompanying Informational Memorandum No. 21-174, and Ordinance Serial No. 21-088.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for the United States Economic Development Administration, Disaster Supplement Grant Funds.

Scope of Work and Budget

Extend the useful life of the deep draft dock by welding a two-part steel sleeve over each existing pile. Construct and install a roll on - roll off cargo ramp. Project/Account

| 110)000/110000110 | Buaget |
|-------------------------------|-------------|
| Project No.70012, Fund 450 | |
| EDA Disaster Supplement Grant | \$7,590,192 |
| MSB Matching Funds | \$1,897,548 |
| Total | \$9,487,740 |

ADOPTED by the Matanuska-Susitna Borough Assembly this 7 day of September, 2021.

Van Halte

VERN HALTER, Borough Mayor

ATTEST:

ONNIE R. MCKECHNIE, CMC, Borough Clerk

SEAL)

Reconsideration Vote:

YES: McKee, Tew, and Sumner

NO: Hale, Nowers, Yundt, and Boeve

09/07/21 Vote:

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