Adopted: 10/19/21

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 21-109

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY SELECTING A PERMANENT SITE FOR AMERICAN CHARTER ACADEMY WITHIN A PORTION OF TRACT A OF ALASKA STATE LAND SURVEY NO. 2004-18, PLAT NO. 2007-167, PALMER RECORDING DISTRICT, THIRD JUDICIAL DISTRICT, STATE OF ALASKA.

WHEREAS, on February 5, 2020 the Matanuska-Susitna Borough School Board approved resolution 20-005 requesting the identification of a permanent site for American Charter Academy; and

WHEREAS, Matanuska-Susitna Borough Code 19.08.020 provides that the Borough Area Schools Site Selection Committee (Site Selection Committee) make recommendations to the Planning Commission, School Board, and Assembly on requested school sites; and

WHEREAS, the Site Selection Committee reviewed Matanuska-Susitna Borough owned property within the area of American Charter's families for school site suitability, using criteria outlined in Matanuska-Susitna Borough Code and represented through a site suitability criteria scoring matrix; and

WHEREAS, the review of Matanuska-Susitna Borough property, returned the "Church-Seldon" site as the potential preferred location; and

WHEREAS, the preferred location is legally described as Tract

A of Alaska State Land Survey No. 2004-18, Plat No. 2007-167, Palmer Recording District, Third Judicial District, State of Alaska.(Tax ID 6757000T00A); and

WHEREAS, only a portion of Tract A, comprising twenty acres or less is needed for developing this school site; and

WHEREAS, a professional engineering firm performed a preliminary site evaluation, and a rough order of magnitude cost estimate for the development of the site; and

WHEREAS, on August 4, 2021 the Site Selection Committee unanimously approved resolution 21-02 recommending a portion of Tract A, twenty acres or less, be identified as the preferred location; and

WHEREAS, on October 18, 2021 the Matanuska-Susitna Borough Planning commission concurred with the School Board and Site Selection Committee, approving resolution 21-26 and a portion of Tract A, twenty acres or less, be identified as the preferred location for American Charter Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly, in consideration of the recommendations of the Borough Area Schools Site Selection Committee, the Matanuska-Susitna Borough Planning Commission, and the Matanuska-Susitna Borough School Board, does hereby select a portion of Tract A, twenty acres or less, be identified as the preferred location for American Charter Academy.

ADOPTED by the Matanuska-Susitna Borough Assembly this 19 day of October, 2021.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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