

Adopted: 10/19/21

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 21-110**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY SELECTING A PERMANENT SITE FOR BIRCHTREE CHARTER SCHOOL WITHIN A PORTION OF GOVERNMENT LOT 1 AND THE NE 1/4 NW 1/4, SECTION 30, TOWNSHIP 18 NORTH, RANGE 1 EAST, S.M., PALMER RECORDING DISTRICT, THIRD JUDICIAL DISTRICT, STATE OF ALASKA.

WHEREAS, on February 5, 2020, the Matanuska-Susitna Borough School Board approved Resolution 20-007 requesting the identification of a permanent site for Birchtree Charter School; 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 Birchtree'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 "Shaw Elementary" site as the potential preferred location; and

WHEREAS, the preferred location is legally described as Government Lot 1 and the NE 1/4NW 1/4, Section 30, Township 18 North, Range 1 East, S.M., Palmer Recording District, Third Judicial District, State of Alaska.(Tax ID 18N01E30B002); 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 with favorable results; and

WHEREAS, on August 4, 2021, the Site Selection Committee unanimously approved resolution 21-03 recommending Government Lot 1 and the NE 1/4NW 1/4 as a 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 21-25 and recommending to the Assembly Government Lot 1 and the NE 1/4 NW 1/4 as a preferred location for Birchtree Charter School.

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 Government Lot 1 and the NE 1/4NW 1/4 as the site for the permanent location of Birchtree Charter School.

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