

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 26-054**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE STATE GRANT AGREEMENT FOR THE 2026 NAPC TRAVEL GRANT PROJECT.

WHEREAS, the intent and rationale of this resolution are in the accompanying Informational Memorandum No.26-112 and Ordinance Serial No. 26-069.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly does hereby approve the scope of work and budget for the 2026 NAPC Forum Travel Grant.

SCOPE OF WORK

Funding will be used to send the Chair of the Historical Preservation Commission to attend the National Alliance of Preservation Commissions (NAPC) Forum in Minneapolis, MN, from July 22-26, 2026. The scope of work includes travel to and from the conference and full participation in conference activities. Reimbursable expenses may include travel costs, per diem, and registration fees.

BUDGET

Alaska State Office of History and Archaeology	<u>\$3,468</u>
In-Kind Match (Commission Chair volunteer time)	<u>\$2,312</u>
<u>Total</u>	<u>\$5,780</u>

BE IT FURTHER RESOLVED that the Assembly authorizes the

Manager to enter into an agreement with the Alaska State Office of History and Archaeology.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2026.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)