

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 26-035**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PORT MACKENZIE MASTER PLAN UPDATE.

WHEREAS, the intent and rationale of this resolution can be found in the accompanying Information Memorandum No. 26-080, and Ordinance Serial Number 26-049.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly does hereby approve the scope of work and budget for the Port MacKenzie Master Plan Update.

SCOPE OF WORK

Funding will be used to hire a consultant to complete an update of the Port MacKenzie Master Plan and used as matching funds should a grant be awarded to fund the master plan update.

BUDGET

Fund 450 project number 70007	<u>\$125,000.00</u>
TOTAL	<u>\$125,000.00</u>

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

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)