

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 26-038**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT FOR THE SUSHANA DRIVE DRAINAGE IMPROVEMENT, PHASE 1.

WHEREAS, the intent and rationale of this resolution are found in the accompanying Information Memorandum No. 26-084 and Ordinance Serial No. 26-051.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for the Sushana Drive Drainage Improvement, Phase 1 project.

SCOPE OF WORK

Predesign, Design Engineering, and Right-of way Acquisition.

BUDGET

Project no. 30048, Hazard Mitigation	\$338,000
Grant Program - Sushana Drive	
Drainage Improvement, Phase 1	

BE IT FURTHER RESOLVED, that the Assembly hereby authorizes the Manager to enter into an agreement with the Department of Military and Veterans' Affairs, Division of Homeland Security and Emergency Management.

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

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)