Introduced: 06/25/02
Public Hearing: 07/16/02
Adopted: 07/16/02

MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 02-057

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR POINT MACKENZIE PORT DEVELOPMENT.

WHEREAS, the Matanuska-Susitna Borough has been notified by the United States Department of Transportation, Federal Transit Administration (USFTA) that a grant totaling $1,206,560 has been awarded to the borough for Port MacKenzie; and

WHEREAS, the grant requires local matching funds of a total of $301,640; and

WHEREAS, the scope of work and budget for the borough's matching share for this grant was approved by the assembly on February 5, 2002, by approval of Resolution Serial No. 02-020; and

WHEREAS, the Municipality of Anchorage will reimburse the borough $150,000 for their share of the local match; and

WHEREAS, no expenditures can be made until the assembly approves a scope of work and budget.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Assembly does hereby approve the following scope of work and budget.

SCOPE OF WORK

Preliminary engineering and design of two ferry landings, one on the Port MacKenzie side and one on the Anchorage

side, preliminary engineering and design of two intermodal terminals, one on the Port MacKenzie side and one on the Anchorage side; environmental assessments of all ferry service actions; a location study of the most appropriate location for the capital facilities to be constructed with these grant funds; a feasibility study to determine conditions necessary to operate and maintain ferry service between Port MacKenzie and Anchorage; and administrative costs.

BUDGET

United States Department of Transportation Federal Transit Administration	$1,206,560

ADOPTED by the Matanuska-Susitna Borough Assembly this 16 day of July, 2002.

/S/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/S/

SANDRA A. DILLON, Borough Clerk

(SEAL)