Introduced: 11/19/02
Public Hearing: 12/03/02
Adopted: 12/03/02

MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 02-115

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PRESERVATION PLAN AND PRESERVATION ORDINANCE UPDATE TO ADDRESS HISTORIC DISTRICT NEEDS.

WHEREAS, the State of Alaska, Office of History and Archaeology has granted monies for the purpose of a Preservation Plan and Preservation Ordinance update; and

WHEREAS, the preservation update shall address historic district needs in the form of design guidelines; and

WHEREAS, the borough has accepted and appropriated these grant monies with the passage of the attached proposed ordinance; and

WHEREAS, the assembly must approve the scope of work and budget for the project prior to the expenditure of said funds.

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

SCOPE OF WORK

The Matanuska Susitna Borough will develop an RFP for a contractor who is a preservation specialist, to assist the Matanuska-Susitna Borough in updating and reviewing its Preservation Plan and Ordinance, so that design review issues for historic districts may be addressed.

PROJECT BUDGET

BUDGET CATEGORY	**SOURCE OF FUNDS**		
	Federal Share	Applicant's Share	Total
Personal Services			
		$10,200	$10,200.00
Travel/per diem	$ 1,300	$ 1,000	$ 2,300.00
Contractual	$12,500		$12,500.00
TOTAL DIRECT COSTS			$25,000.00
10 PERCENT STATE SURCHARGE			+ 2,500.00
TOTAL PROJECT COSTS			$27,500.00
APPLICANT'S TOTAL SHARE			$11,000.00
FEDERAL SHARE			$16,500.00
LESS STATE SURCHARGE			$ 2,500.00
TOTAL PARTICIPANT RECEIPT (amt reimbursed)			$14,000.00

ADOPTED by the Matanuska-Susitna Borough Assembly this 3 day of December, 2002.

/S/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/S/

SANDRA A. DILLON, Borough Clerk

(SEAL)