

Introduced: 01/12/16
Public Hearing: 01/26/16
Adopted: 01/26/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-005**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45051, TO ALLOW FOR THE COMPLETION OF THE WATER STORAGE TANK, PUMP, WELL, AND ACCESS DRIVEWAY PROJECT FOR SUTTON FIRE STATION 1-1.

WHEREAS, in the 2014 capital projects budget \$220,000 in Sutton Fire Service Area funds were appropriated for a water supply tank at Station 1-1; and

WHEREAS, in fiscal year 2015, there was a remaining balance of \$48,281.57 from the Sutton Fire Service Area designated legislative grant 09-dc-242; and

WHEREAS, the remaining grant funds were reappropriated by the State to grant no. 15-RR-011 for the purpose of a water storage tank, pump, and well installation for Station 1-1; and

WHEREAS, the reappropriated grant funds were accepted and appropriated by the Assembly on November 19, 2014, with Ordinance Serial No. 2014-152; and

WHEREAS, as part of the water tank project, the installation of an access road to the tank has been deemed necessary in order for the fire apparatus to quickly and efficiently access the water supply; and

WHEREAS, it has been determined that the current funding is inadequate to complete the construction of the water storage tank, pump, well, and access driveway project; and

WHEREAS, the Sutton Fire Service Area Chief has approved a \$112,000 fund balance appropriation to project no. 45051-6603 for the completion of this project.

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the scope of work and budget for project no. 45051 as follows:

SCOPE OF WORK

Water Storage Tank, Pump, Well, and Access Driveway for Station 1-1.

AMENDED BUDGET

<u>Project/Account No.</u>	<u>Previously Approved Budgets</u>	<u>Amended Budgets</u>
Water Supply Tank Station 1-1 Project No. 45051-6603 Fiscal Year 2014 Sutton Fire Service Area Capital Appropriations	\$220,000	\$220,000
Sutton Fire Service Area Fund Balance Appropriations	\$ -0-	<u>\$112,000</u>
Total Project No. 45051- 6603	<u>\$220,000</u>	<u>\$332,000</u>

Water System and Pump Station 1-1
Project No. 45281-9302

FY15 Legislative
Grant 15-RR-011 \$ 48,281.57 \$ 48,281.57

Total Project Funds: \$268,281.57 \$380,281.57

ADOPTED by the Matanuska-Susitna Borough Assembly this
26 day of January, 2016.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Colligan, Mayfield,
Doty, and Kowalke

