

Postponed to 03/15/16: 03/01/16
Postponed Indefinitely: 03/15/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-019**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE FINANCIAL RESPONSIBILITY FOR THE M/V SUSITNA FOR APRIL, MAY, AND JUNE 2016.

WHEREAS, the Matanuska-Susitna Borough took on the financial responsibility for the Susitna beginning in April, 2012; and

WHEREAS, the M/V Susitna was transferred from Alaska Ship and Dry Dock's yard to Ward Cove in April 2012; and

WHEREAS, the Borough is continuing its efforts to negotiate a successful sale or transfer of the vessel; and

WHEREAS, the Borough will continue the financial responsibility for an additional three months, beginning April 1, 2016, through June 30, 2016, while the details for sale or transfer are worked out; and

WHEREAS, the estimated minimum financial obligation for one month, excluding insurance, is \$18,000; and

WHEREAS, this estimated amount includes moorage and electricity, the Line Handler, the Chief Engineer, fuel, crew cost, advertising, and minor maintenance incidentals, while docked in Ward Cove, Ketchikan or Seattle, Washington, if the Susitna is towed there for repairs; and

NOW, THEREFORE, BE IT RESOLVED, that the Assembly approves of the estimated financial responsibility for the months of April, May, and June 2016 in the amount of \$54,000, excluding insurance, for the M/V Susitna.

POSTPONED INDEFINITELY by the Matanuska-Susitna Borough Assembly this 15 day of March, 2016.

Postponed Unanimously: Sykes, Beck, Colligan, Mayfield, Doty,
and Kowalke