

Introduced: 03/01/15
Public Hearing: 03/15/16
Adopted: 03/15/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-020**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR PROJECT NO. 15015, FUND 440, TO INCLUDE THE REMAINING ACQUISITION COST TO PURCHASE THE BODENBURG BUTTE SUMMIT (MSB007033).

WHEREAS, the Matanuska-Susitna Borough has an opportunity to receive by donation the 40-acre summit of Bodenbug Butte (identified as MSB Tax Parcel 17N02E23C001) from Great Land Trust, Inc. to include a requirement of conveyance wherein the Borough shall enter into a conservation easement agreement with Great Land Trust, Inc. which shall be retained over the entire parcel in perpetuity for purpose of protecting the significant natural, scenic, open space features, and values of the property; and

WHEREAS, Great Land Trust, Inc. purchased the 40-acre parcel from the State for \$296,726 for which Great Land Trust, Inc. took out a loan that has a remaining balance due of \$10,000; and

WHEREAS, Ordinance Serial No. 14-089 appropriated \$75,000 for the west Butte parking lot and trailhead, project no. 15015, fund 440, which included cleanup for the expanded trailhead parking area; and

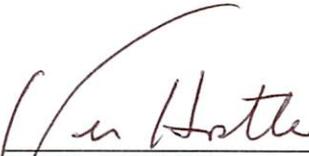
WHEREAS, the actual cost for cleanup of the expanded trailhead parking area was well below budget and the amount remaining from this line item would cover the \$10,000 needed to pay off the Great Land Trust loan thus allowing the Borough to accept and acquire the Bodenbug Butte summit from Great Land Trust, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following amended scope of work for project no. 15015:

SCOPE OF WORK

Development of the West Butte Parking Lot and Trailhead and purchase of the Bodenbug Butte Summit.

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


VERN HALTER, Borough Mayor

ATTEST:


LONNIE E. McKECHNIE, CMC, Borough Clerk

(SEAL)

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

