

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

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-022**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, FOR THE PURPOSE OF CONDUCTING A STORMWATER ANALYSIS ON COTTONWOOD CREEK.

WHEREAS, the Matanuska-Susitna Borough has been awarded a grant in the amount of \$15,000 from the Alaska State Department of Environmental Conservation, Division of Water, for the purpose of conducting a stormwater analysis on Cottonwood Creek; and

WHEREAS, funds must be accepted and appropriated prior to expenditures; and

WHEREAS, in the fiscal year 2015 Capital Projects' budget the Assembly appropriated \$250,000 in areawide funds for grant matches; and

WHEREAS, it is our intention to use \$10,000 of this funding to fulfill the required match for this grant; and

WHEREAS, these funds were accepted and appropriated with Ordinance Serial No. 16-026; and

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

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

SCOPE OF WORK

Conduct a stormwater analysis on Cottonwood Creek.

BUDGET

FY2016 Department of Environmental Conservation, Division of Water grant	\$15,000.00
FY2016 Areawide grant match appropriation	<u>\$10,000.00</u>
PROJECT TOTAL	\$25,000.00

BE IT FURTHER RESOLVED, that the Assembly does hereby authorize the Manager to enter into the necessary agreement with the Alaska State Department of Environmental Conservation, Division of Water for the purpose of conducting a stormwater analysis on Cottonwood Creek.

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


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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

