

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-032**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGET FOR PROJECT NO. 10063, TO PROVIDE ADDITIONAL FUNDING FOR THE DOROTHY SWANDA JONES ADMINISTRATION BUILDING PHASE 2 ROOF TOP UNIT CONNECTIONS, FIRE PROOFING, AND BACK-UP GENERATOR.

WHEREAS, three roof top units (RTUs), for heating, ventilation, and air conditioning were installed under the Dorothy Swanda Jones Administration Building (DSJ) addition project, also known as Phase 1 or New Annex, to support the existing structure; and

WHEREAS, future funding was needed to complete the connections to the new RTUs; and

WHEREAS, in the fiscal year 2014 capital projects budget, \$900,000 in areawide funds were appropriated to project no. 10057, for the administration building; and

WHEREAS, in the fiscal year 2014 capital projects budget, \$200,000 in areawide funds were appropriated for project no. 10063, Furnishings/Equipment for the DSJ New Annex; and

WHEREAS, Resolution Serial No. 14-049 was approved to move \$160,000 of the funds from project no. 10063, to project no. 10057, for administration building repairs; and

WHEREAS, during construction of the DSJ New Annex, fire proofing deficiencies were discovered that require mediation per

fire code; and

WHEREAS, the original DSJ building will not be in compliance with fire code until Phase 2 of the project is finished; and

WHEREAS, in the fiscal year 2016 capital projects budget, \$665,000 in areawide funds were appropriated for project no. 10063, DSJ Phase 2 Roof Top Unit Connections, Fire Proofing, and Back-Up Generator; and

WHEREAS, with the completed design of Phase 2 of the addition it is clear additional funding is needed to complete Phase 2; and

WHEREAS, project no. 10057, funds have nearly been expended on repairs for the administration building leaving many necessary repairs unfunded; and

WHEREAS, project no. 10063, Furnishings/Equipment has remaining funds in the amount of \$26,336; and

WHEREAS, we would like to amend the budget of project no. 10063, to provide additional funding for the DSJ Phase 2 Roof Top Unit Connections, Fire Proofing, and Back-Up Generator; and

WHEREAS, no expenditures can be made until the amended budgets are approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the following amended budgets for

project no. 10063.

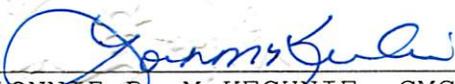
AMENDED BUDGETS

<u>Project</u> <u>Account No.</u>	<u>Previously</u> <u>Approved</u> <u>Budget</u>	<u>Amended</u> <u>Budget</u>
Furnishings/Equipment for the DSJ New Annex Project No. 10063.1804 Fiscal Year 2014 Areawide Capital Appropriations	\$ 40,000	\$ 13,664
DSJ Phase 2 Roof Top Unit Connections, Fire Proofing, and Back-Up Generator Project No. 10063.1805 Fiscal Year 2014 Areawide Capital Appropriation	\$0	\$ 26,336
Fiscal Year 2016 Areawide Capital Appropriation	<u>\$665,000</u>	<u>\$665,000</u>
Total Budget	\$705,000	\$705,000

ADOPTED by the Matanuska-Susitna Borough Assembly this
5 day of April, 2016.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

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