

Introduced: 04/05/16
Public Hearing: 04/19/16
Adopted: 04/19/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-037**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED BUDGET FOR PROJECT NO. 45274, TO ALLOW FOR THE CONSTRUCTION OF A WILLOW FIRE SERVICE AREA WARM STORAGE BUILDING AT FOUR MILE ROAD.

WHEREAS, on August 26, 2014, with Ordinance Serial No. 14-103 the Matanuska-Susitna Borough Assembly accepted and appropriated a grant in the amount of \$388,000 from the Alaska State Department of Commerce, Community, and Economic Development for the construction of a Willow warm storage building at Four Mile Road; and

WHEREAS, the grant funds remaining after the deduction of Borough administrative fees is \$368,600, and it has been determined that this amount of funding will be inadequate to complete the new warm storage building; and

WHEREAS, the Willow Fire Service Area Board of Supervisors has approved a \$220,000 fund balance appropriation to the project for the construction of the Willow warm storage building at Four Mile Road; and

WHEREAS, the Borough Assembly is required to approve and adopt a scope of work and budget prior to the expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for project no. 45274 as follows.

SCOPE OF WORK

Four Mile Road Warm Storage Building - Project includes, but is not limited to, necessary aspects of land survey, testing, and development; building design services and construction, equipment and furnishings for a new warm storage building in the Willow Fire Service Area.

BUDGET

Alaska State Department of Commerce, Community and Economic Development	\$ 388,000
Willow Fire Service Area Fund Balance Appropriation	<u>\$ 220,000</u>
TOTAL	<u>\$ 608,000</u>

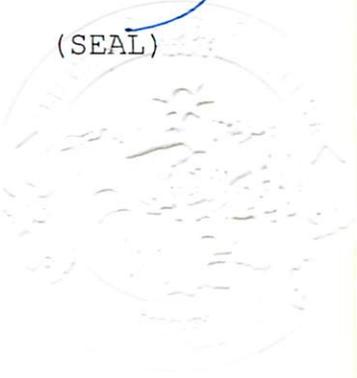
ADOPTED by the Matanuska-Susitna Borough Assembly this
19 day of April, 2016.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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

Faint header text at the top of the page, possibly containing a title or reference number.

[Handwritten signature]

Faint text or a line of handwriting in the middle section of the page.



Faint footer text at the bottom of the page, possibly containing a date or page number.