

Adopted: 05/03/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-041**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AMENDING THE BUDGETS FOR PROJECT NOS. 47035, 47038, 47046, 47047, AND 47520, AND EXTENDING THE TIME OF COMPLETION FOR PROJECT FUNDING AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PLANNING OFFICE MODIFICATION PROJECT, THE HOUSING ANALYSIS PROJECT, AND THE REGIONAL TRANSPORTATION PROJECT.

WHEREAS, the Planning Department's fiscal year 2016 budget contained funding that was not used for its intended purpose due to staffing shortages and is available for other tasks; and

WHEREAS, several projects, including the Point MacKenzie Townsite and the Artifact Inventory and Relocation projects have been completed or canceled with funding remaining in the project accounts, that can now be used for other tasks; and

WHEREAS, the Planning Department has identified projects that are in need of additional funding, including Regional Transportation, the Housing Analysis, and the planning office modifications.

WHEREAS, the Assembly reappropriated funds in the amount of \$125,516 with Ordinance Serial No. 16-047 for these projects; and

WHEREAS, the Assembly is required to approve the scope of work and budget prior to any expenditures.

NOW THEREFORE BE IT RESOLVED that the Matanuska-Susitna Borough Assembly hereby approves the following scopes of work and budgets.

SCOPE OF WORK

PROJECT NO. 47047, HOUSING ANALYSIS: Staff will continue working with the Valley Board of Realtors on compiling and analyzing housing data in the Borough.

PROJECT NO. 47520, PLANNING OFFICE MODIFICATION PROJECT: Staff will work to relocate existing Planning Department staff and modify the work area during the renovations to the Dorothy Swanda-Jones Administration Building.

PROJECT NO. 47038, REGIONAL TRANSPORTATION: This funding will be utilized to conduct regional transportation planning efforts, fund continuing education opportunities, and implement recommendations from adopted transportation-related plans.

BUDGET

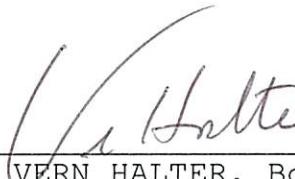
AMENDED BUDGETS

<u>Project/Account No.</u>	<u>Previously Approved Budgets</u>	<u>Amended Budgets</u>
Point MacKenzie Townsite Project Nos. 47035-1800-1801 & 47035-4200-4201		
Fiscal Year 2014 Areawide Budget Appropriation	\$100,000	\$-0-
To: Regional Transportation Project No. 47038	\$-0-	\$100,000
Fiscal Year 2013 Areawide Planning Department Operating Budget Reappropriation	\$110,000	\$60,198.67
To: Regional Transportation Project No. 47038	\$-0-	\$49,801.33
Artifact Inventory & Relocation Project No. 47046-4200-4201		
Fiscal Year 2015 Areawide Planning Department Operating Budget Reappropriation	\$30,000	\$9,948.16
To: Project No. 47520 Planning Office Modifications	\$-0-	<u>\$20,051.84</u>
Total Amended Budgets	<u>\$240,000</u>	<u>\$240,000</u>
Housing Analysis Project No. 47047		
Fiscal Year 2016 Areawide Planning Department Operating Budget Reappropriation		\$ 55,550

<u>Project/Account No.</u>	<u>Previously Approved Budgets</u>	<u>Amended Budgets</u>
Planning Office Modifications		
Project No. 47520		
Fiscal Year 2016 Areawide Planning		
Department Operating Budget		
Reappropriation		
		\$ 14,416
Regional Transportation		
Project No. 47038		
Fiscal Year 2016 Areawide Planning		
Department Operating Budget		
Reappropriation		
		\$ 55,550
Project - Total		<u>\$125,516</u>

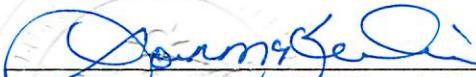
NOW THEREFORE BE IT FURTHER RESOLVED that the Matanuska-Susitna Borough Assembly hereby extends the time of completion on the project funding to June 30, 2019.

ADOPTED by the Matanuska-Susitna Borough Assembly this 3 day of May, 2016.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)

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