

Adopted: 06/07/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-049**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET, FOR PROJECT INCOME ON THE RAIL EXTENSION FROM PORT MACKENZIE TO THE MAINLINE PROJECT.

WHEREAS, the Borough has been actively acquiring land for right-of-way for the Port MacKenzie Rail Extension; and

WHEREAS, some of these acquisitions included homes and facilities that were occupied by the owners and tenants; and

WHEREAS, in an effort to secure and ensure the value of the acquisitions, the occupants are being allowed to remain, through lease agreements, until such time as the contract to relocate the homes and facilities has been negotiated and approved; and

WHEREAS, the lease agreements include the payment of rental deposits, and monthly rents that are considered project income; and

WHEREAS, these funds were accepted and appropriated by Ordinance Serial No. 16-067.

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

SCOPE OF WORK

The rental income from the properties acquired as right-of-way for the Rail Extension from Port MacKenzie to the Mainline Project will be used for project related activities including right-of-way acquisition, engineering and environmental during construction, construction of the rail embankment, bridges, drainage and access structures, providing project management, facilitating public information, and involvement activities for the project.

BUDGET

Monthly Rent from Various tenants	\$	<u>16,988.40</u>
TOTAL	\$	16,988.40

ADOPTED by the Matanuska-Susitna Borough Assembly this 7 day of June, 2016.


for VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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