

Adopted: 06/07/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-050**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR AN INFORMATION TECHNOLOGY STRATEGIC PLAN SUPPORT PROJECT FUND.

WHEREAS, the Information Technology Department Strategic Plan supports the technology needs of the Borough; and

WHEREAS, the funds for this project are available in the fiscal year 2016 Information Technology Department operating budget and will lapse on June 30, 2016, if not reappropriated to a non-lapsing fund.

WHEREAS, the reappropriation of funds will move the Borough toward life cycle replacements of system infrastructure, more modern and efficient systems, better tools to allow for more transparency and public involvement, and steady progress toward building a Mat-Su Borough Smart Community; and

WHEREAS, the Assembly reappropriated funds in the amount of \$230,000 with Ordinance Serial No. 16-068 for the IT Strategic Plan Support Project; 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 scope of work and budgets.

SCOPE OF WORK

The funds in this project will provide support for the 2015 Information Technology Strategic Plan: 1) enterprise approach to systems and data, 2) portfolio, program, project management, and process improvement, and 3) provide a foundation for a smart community.

BUDGET

Areawide, Information Technology Department
Fiscal Year 2016 Operating

\$230,000

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

for Vern Halter

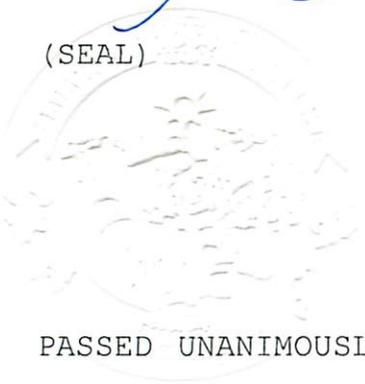
VERN HALTER, Borough Mayor

ATTEST:

Lonnie R. McKechnie

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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