

PENDING

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Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-058**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PREPARATION OF A PRELIMINARY REPORT AND AN ENVIRONMENTAL REPORT FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE IN SUPPORT OF PROPOSED IMPROVEMENTS FOR THE TALKEETNA WASTEWATER LAGOON.

WHEREAS, the borough was notified by the United States Department of Agriculture that a grant was approved in the amount of \$45,506; and

WHEREAS, these funds were accepted and appropriated by the Assembly with adoption of Ordinance Serial No. 16-xxx; and

WHEREAS, the above grant requires a Borough match in the amount of \$15,169; and

WHEREAS, on January 26, 2016 Resolution No. 16-007 was adopted that approved a loan from the service area fund; and

WHEREAS, Resolution No. 16-007 included approval to use loan funds to match any grants that are awarded for any of these purchases or projects; and

WHEREAS, no expenditures can be made until a scope of work and budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for project 25053.

SCOPE OF WORK

Prepare a preliminary engineering report and an environmental report to support proposed improvements to the Talkeetna wastewater lagoon facility.

BUDGET

United States Department of Agriculture	\$45,506
Borough contribution, from the	
Service area revolving loan	<u>\$15,169</u>
Total	<u>\$60,675</u>

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

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)