

PENDING

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Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-066**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED SCOPE OF WORK AND BUDGETS FOR PROJECT NO. 25030, SKWENTNA SOLID WASTE FACILITY LANDFILL IMPROVEMENTS; PROJECT NO. 25001 LANDFILL FORD F550 VEHICLE PURCHASE; PROJECT NO. 25001; AND LANDFILL FORD F250 VEHICLE PURCHASE TO ALLOW FOR THE PURCHASE OF A SIDE BY SIDE UTILITY VEHICLE.

WHEREAS, in the fiscal year 2005 capital projects budget, the Assembly appropriated \$20,000 in enterprise funds for the Skwentna Landfill Improvements; and

WHEREAS, In 2016 The Department of Environmental Conservation, DEC, required the closure of the Skwentna Landfill, resulting in the Solid Waste Division operating the facility as a Transfer Station; and

WHEREAS, the Solid Waste Division has determined that funds intended for Skwentna Landfill Improvements should include the purchase of a side by side utility vehicle to improve site management and operations; and

WHEREAS, in the fiscal year 2014 Capital Projects Budget, the Assembly appropriated \$55,000 in enterprise funds for a Ford F550 Super Cab Flatbed; and

WHEREAS, this project is complete with funds remaining; and

WHEREAS, in the fiscal year 2016 Capital Projects Budget, the Assembly appropriated \$50,000 in enterprise funds to procure an F250 4 Door w/Tommy Lift; and

WHEREAS, this project is complete with funds remaining; and
 WHEREAS, the Solid Waste Division requests use of these funds to allow for the purchase a side by side utility vehicle to facilitate the management and operations of the Skwentna Transfer Station; and

WHEREAS, no expenditures can be made until an amended scope of work and amended budgets have been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the following amended scope of work and budget:

AMENDED SCOPE OF WORK

Purchase of a Side by Side Utility Vehicle

AMENDED BUDGET

Project/ Account No.	Previously Approved Budgets	Amended Budgets
Skwentna Solid Waste Facility Skwentna Landfill Improvements Project 25030.2401 Fiscal Year 2005 Appropriations	\$20,000	\$32,077.05
Landfill Vehicle Purchase Ford F550 Super cab Flatbed Project 25001.2402 Fiscal Year 2014 Appropriations	\$55,000	\$53,731.12

Landfill Vehicle Purchase \$50,000 \$39,191.83
F250 4 Door w/Tommy Lift
Project 25001.2403
Fiscal Year 2016
Appropriations

Total \$125,000 \$125,000

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

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)