

**PENDING**

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Action:

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 16-067**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK OF THE FY12 AND FY13 AREAWIDE CAPITAL APPROPRIATION FOR GRANT MATCH FOR FHWA AND FAA TO ALLOW FUNDS BE USED TO MATCH GRANT FUNDS FROM ANY ENTITY.

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WHEREAS, approved in the FY12 capital budget was an areawide appropriation in the amount of \$500,000 to provide match funding for a grant from the Federal Highway Administration; and

WHEREAS, also approved in the FY12 capital budget was an areawide appropriation in the amount of \$100,000 to provide match funding for a grant from the Federal Aviation Administration; and

WHEREAS, approved in the FY13 capital budget was an areawide appropriation in the amount of \$250,000 to provide match funding for a grant from the Federal Highway Administration; and

WHEREAS, the borough was never awarded a grant from the Federal Highway Administration in either fiscal year; and

WHEREAS, the grant awarded in FY12 from the Federal Aviation Administration had a required match of \$7,000; and

WHEREAS, these funds are needed to provide required match funds for grants from other entities, such as the United States Fish and Wildlife Service; and

WHEREAS, a resolution amending the scope of work is needed to allow these funds to match grants received from any entity.

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

**AMENDED SCOPE OF WORK**

FY12 Areawide Capital Funds - Grant Match For Any Entity

FY13 Areawide Capital Funds - Grant Match For Any Entity

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

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VERN HALTER, Borough Mayor

ATTEST:

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LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)