

Introduced: 08/02/16
Public Hearing: 08/17/16
Adopted: 08/17/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-060**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES GRANT, PROJECT NO. 45284, FUND 425, FOR EMERGENCY RESPONSE MATERIALS, PLANNING, TRAINING AND EXERCISE, AS WELL AS PERSONNEL COSTS FOR COORDINATING THE SUPPORT OF THE EMERGENCY OPERATIONS PLAN.

WHEREAS, the Borough has received a grant from the Alaska State Department of Health and Social Services; and

WHEREAS, the Assembly has accepted and appropriated funds in the amount of \$40,000 with the approval of Ordinance Serial No. 16-093; and

WHEREAS, the Assembly is required to approve and adopt a scope of work and budget for each capital project prior to the expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly approves the scope of work and budget for the Alaska State Department of Health and Social Services Grant, project no. 45284, fund 425.

SCOPE OF WORK

Personnel, materials, supplies, and software costs;
planning, training, and exercise for Points of
Dispensing (POD); integration to support all aspects of
the Borough's Emergency Operations Plan to include

Points of Dispensing or Medical Counter Measures;
personnel costs for coordinating the support of all EOP
sections including but not limited to, memorandums of
understanding and emergency preparedness and response.
The memorandum of agreement includes reimbursement of
all costs incurred as of July 1, 2016.

BUDGET

Alaska State Department of Health and Social Services
\$40,000

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


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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

