

Introduced: 09/06/16
Public Hearing: 09/20/16
Adopted: 09/20/16

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-077**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGETS FOR PROJECT NOS. 45265 AND 45267, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45257, FUND 425, TO PURCHASE A REPLACEMENT VEHICLE FOR EMERGENCY SERVICES ADMINISTRATION.

WHEREAS, in the 2013 capital projects budget, \$100,000 in areawide funds were appropriated to hire a consultant to perform a management study on the Emergency Services Department; and

WHEREAS, that project is complete and there remains \$31,394 in this project; and

WHEREAS, in the 2015 Capital Projects budget, \$45,000 in areawide funds were appropriated to purchase a replacement command vehicle for the Emergency Medical Services Division; and

WHEREAS, that project is complete and there remains \$12,349 in this project; and

WHEREAS, on April 5, 2016, with Ordinance Serial No. 16-030, the Assembly approved an appropriation of \$13,140 in insurance proceeds toward the purchase of a replacement Emergency Medical Services vehicle; and

WHEREAS, the insurance proceeds were reimbursement for an Emergency Services Administration vehicle rather than an Emergency

Medical Services vehicle when the funds should have been appropriated to Emergency Services Administration; and

WHEREAS, Emergency Services Administration is in need of a replacement vehicle due to the age and deteriorating condition of current vehicles, as well as due to the loss of the wrecked vehicle; and

WHEREAS, the Emergency Services Director has requested that the remaining project funds mentioned above, as well as the insurance proceeds, be appropriated to a project to replace a vehicle for Emergency Services Administration.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following amended budgets for project nos. 45265 and 45267, and approves the scope of work and budget for project no. 45257.

SCOPE OF WORK

Project No. 45257-1803 - Purchase of a vehicle and related equipment for Emergency Services Administration.

AMENDED BUDGETS

Project/Account No.	Previously Approved Budgets	Amended Budgets
EMS Management and Performance Study Project No. 45265-1801 Fiscal Year 2013 Areawide Capital Budget Appropriation	\$100,000	\$68,606
EMS Command Vehicle Replacement Project No. 45267-1805	\$45,000	\$32,651
EMS Vehicle Replacement Project No. 45267-1806 Fiscal Year 2015 Areawide Insurance Proceeds Appropriation	\$13,140	\$0
Emergency Services Administration Vehicle Project No. 45267-1803 Fiscal Year 2013 Areawide Capital Budget Appropriation	\$0	\$31,394
Fiscal Year 2015 Areawide Capital Budget Appropriation	\$0	\$12,349

Fiscal Year 2015
Areawide Insurance
Proceeds
Appropriations

\$0

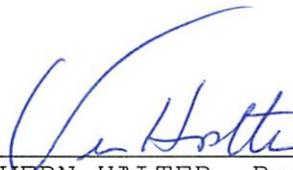
\$13,140

Total Project
No. 4527-1803

\$0

\$56,883

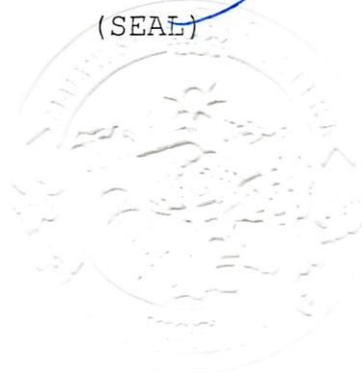
ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day
of September, 2016.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



YES: Sykes, Beck, Colligan, Mayfield, Doty, and Kowalke

NO: McKee

