

Adopted: 12/06/16

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 16-087**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR PROJECT NO. 45253 TO FUND THE DESIGN AND CONSTRUCTION OF THE NEW CASWELL FIRE SERVICE AREA STATION 13-1 AND PURCHASE FIREFIGHTER AND FIREFIGHTING EQUIPMENT AND SUPPLIES.

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WHEREAS, in the 2011 capital projects budget, \$45,000 in Caswell Fire Service Area funds were appropriated for a dry hydrant; and

WHEREAS, it was determined that there was not a sufficient water source to make the dry hydrant function adequately; and

WHEREAS, it was decided by the Caswell Fire Service Area Board of Supervisors to reappropriate the dry hydrant project to further fund the design and construction of the new Station 13-1; and

WHEREAS, the design and construction of Station 13-1 is complete and there is a remaining balance of \$32,967.92 available in the project; and

WHEREAS, the Caswell Fire Service Area Chief is requesting that the remaining funds be rescoped to allow for the purchase of firefighter and firefighting equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following amended scope of work for project no. 45253;

**SCOPE OF WORK**

Project No. 45253-6601; Design and Construction of the new Caswell Fire Station 13-1 and the purchase of firefighter and firefighting equipment.

ADOPTED by the Matanuska-Susitna Borough Assembly this 6 day of December, 2016.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Colligan, and Doty