

Adopted: 02/21/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-015**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NOS. 47038 AND 47520, AND EXTENDING THE TIME OF COMPLETION FOR PROJECT NOS. 45198, 47006, 47007, 47021, 47038, AND 47520; FOR THE PURPOSE OF UTILIZING UNEXPENDED PROJECT FUNDING AS ORIGINALLY APPROVED AND FOR THE PURCHASE OF A NEW MULTIFUNCTION SCANNER FOR PLATS AND FOR REGIONAL TRANSPORTATION STUDIES.

WHEREAS, the Assembly reappropriated \$9,000 to fund 480, project no. 45198, for Lake Management Signage, by Ordinance Serial No. 06-105; and

WHEREAS, there is a remaining balance of \$6,099.96 that is still needed for signage on several lakes in the borough; and

WHEREAS, the Assembly, by Ordinance Serial No. 08-077 reappropriated \$40,000 to fund 480 project 47006, for the Borough Short Range Transit Plan, and \$50,000 to fund 480, project no. 47007, Trunk Road Connector Study; and

WHEREAS, the Borough Short Range Transit plan was completed with a remaining balance of \$4,471.94; and

WHEREAS, the Trunk Road Connector Study was completed with a remaining balance of \$27,452.67; and

WHEREAS, a portion of this remaining funding is needed for the purchase of a replacement scanner plotter printer for the platting division; and

WHEREAS, a portion of this remaining funding will be moved to the regional transportation project; and

WHEREAS, the Assembly, by Ordinance Serial No. 10-049 reappropriated \$4,650 to fund 480, project no. 47021, for Board of Fisheries proposals; and

WHEREAS, the Assembly, by Ordinance Serial No. 14-083 reappropriated \$10,000 to fund 480, project no. 47021, for Board of Fisheries Proposals, Salmon Trends Report; and

WHEREAS, there is a remaining balance of \$2,848.24 from the 2010 funding, and a remaining balance of \$4,000 from the 2014 funding, and

WHEREAS, a portion of this funding is needed for the report created for the next Board of Fisheries meeting that occurs the end of February 2017; and

WHEREAS, a portion of this funding is needed to cover the travel expenses of the Borough Fish and Wildlife Commission members to attend the 2017 Board of Fisheries meeting that occurs the end of February 2017; and

WHEREAS, these funds have expired and must be extended by the Assembly in order to use them; and

WHEREAS, the Assembly is required to approve the scope of work and budget prior to any expenditures.

NOW THEREFORE BE IT RESOLVED that the Matanuska-Susitna Borough Assembly hereby approves the following amended scope of work and budgets.

SCOPE OF WORK

PROJECT NO. 47520 PLANNING OFFICE MODIFICATION PROJECT:

Remaining project funding will be used for the purchase of a replacement multifunction plotter /scanner/copier, maintenance agreement, and initial ink and paper supplies.

PROJECT NO. 47038 REGIONAL TRANSPORTATION:

This funding will be utilized to conduct regional transportation planning efforts, fund continuing education opportunities, and implement recommendations from adopted transportation-related plans.

AMENDED BUDGETS

<u>Project/Account No.</u>	<u>Previously Approved Budgets</u>	<u>Amended Budgets</u>
MSB Short Range Transit Plan Project No. 47006-4200-4201		
Fiscal Year 2008 Areawide Planning Department Operating Budget Reappropriation	\$40,000.00	\$35,528.06
 To: Regional Transportation Project No. 47038	 \$-0-	 \$4,471.94

<u>Project/Account No.</u>	<u>Previously Approved Budgets</u>	<u>Amended Budgets</u>
Trunk Road Connector Study		
Project No. 47007-4200-4201		
Fiscal Year 2008 Areawide Planning Department Operating Budget Reappropriation	\$50,000.00	\$22,547.33
To: Planning Office Modification No. 47520	\$-0-	\$15,000.00
To: Regional Transportation Project No. 47038	\$-0-	\$12,452.67
Total Amended Budgets	<u>\$90,000</u>	<u>\$90,000</u>

NOW THEREFORE BE IT FURTHER RESOLVED that the Matanuska-Susitna Borough Assembly hereby extends the time of completion on the project funding to June 30, 2020.

ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day of February, 2017.



 VERN HALTER, Borough Mayor

ATTEST:



 LONNIE R. MCKECHNIE, CMC, Borough Clerk
 (SEAL)

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