Introduced: 10/16/07

Public Hearing: 11/13/07

Adopted: 11/13/07

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 07-115

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPES OF WORK AND BUDGETS FOR GRANTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, FUND 405, PROJECT NOS. 45226, 45227, 45228, 45210, 45066, AND 45211 FOR THE PURCHASE OF VARIOUS FIREFIGHTING AND COMMUNICATION EQUIPMENT, APPARATUS, SHELTERS, AND BUILDING REPAIRS.

WHEREAS, The Matanuska-Susitna Borough has received a grant from the Alaska State Department of Commerce, Community and Economic; and

WHEREAS, the Assembly has accepted and appropriated funds in the amount of \$1,395,000 with the approval of Ordinance Serial No. 07-149; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the scopes of work and budgets for the Alaska State Department of Commerce, Community and Economic Development grant:

## SCOPE OF WORK AND BUDGETS

1) Repairs to an out-building at Station 81, wildland shelters, fire fighting equipment and personal protective equipment for Big Lake Station 81.

Fund 405/project 45226 \$30,000

2) Purchase two four-wheelers, two snow machines, communication equipment, fire fighting equipment and personal protective equipment for Butte Fire Service Area.

Fund 405/project 45227

\$75,000

3) Purchase office and training room furniture, hose, nozzles appliances, personal protective equipment, forestry shelters and other miscellaneous fire response equipment for Meadow Lakes Fire Service Area.

Fund 405/project 45228

\$30,000

4) Purchase communication equipment, training aids, fire fighting and safety equipment, personal protective equipment and self contained breathing apparatus for Talkeetna Fire Service Area.

Fund 405/project 45210

\$30,000

5) Purchase a 100 foot aerial ladder platform apparatus and related equipment for Wasilla-Lakes Fire Service Area.

Fund 405/project 45066

\$1,200,000

6) Make repairs and upgrades to equipment and apparatus, purchase fire fighting equipment, self contained breathing apparatus, scene lighting and a canopy for Willow Fire Service Area.

Fund 405/project 45211

\$30,000

Alaska State Department of Commerce,

Community and Economic Development 2008

Designated Legislative Grants

\$1,395,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 13 day of November, 2007.

/S/
LYNNE WOODS, Deputy Borough Mayor

ATTEST:

/S/ MICHELLE M. MCGEHEE, CMC, Borough Clerk (SEAL)

PASSED UNANIMOUSLY: Woods, Houston, Church, Kvalheim, Bettine, Wells, and Kluberton