

Introduced: 10/16/07
Public Hearing: 11/13/07
Adopted: 11/13/07

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 07-119**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGET OF PROJECT NO. 45152, FUND 405, TO SUPPLEMENT THE PURCHASE OF A FIRE APPARATUS AND RELATED EQUIPMENT FOR MEADOW LAKES FIRE SERVICE AREA.

WHEREAS, funds in the amount of \$450,000 were appropriated with the approval of Ordinance Serial No. 07-063 to purchase a fire apparatus and related equipment; and

WHEREAS, the Assembly has appropriated additional funds in the amount of \$75,000 with the approval of Ordinance Serial No. 07-159; and

WHEREAS, the scope of work and budget was approved with the passage of Resolution Serial No. 07-052; and

WHEREAS, an amended budget is needed to enable use of the additional funds for purchase of a fire apparatus and related equipment; and

WHEREAS, the Assembly must approve the amended budget prior to expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly amends the following budget for Project No. 45152.

AMENDED BUDGET

| | |
|---|-----------------|
| Meadow Lakes Fire Service Area Fund Balance | \$450,000 |
| Meadow Lakes Fire Service Area Fund Balance | <u>\$75,000</u> |
| Total | \$525,000 |

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