

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

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 07-121**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MULTIMEDIA COLLECTION AND EQUIPMENT UPGRADES AT THE SUTTON PUBLIC LIBRARY.

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WHEREAS, the Matanuska-Susitna Borough has received a grant from the Rasmuson Foundation; and

WHEREAS, this grant will be used to upgrade the current outdated cassette multimedia collection with CD's and DVD's at the Sutton Public Library; and

WHEREAS, this grant will be used to purchase an LCD projector and screen for local meetings and presentations at the Sutton Public Library; and

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the scope of work and budget as follows:

**SCOPE OF WORK**

The specific items to be purchased include a Dell 3400 LCD Projector (this model was chosen because it can be supported by the Borough's OIT Department), a portable screen for projection and display shelving for the new CD and DVD materials.

**BUDGET**

Rasmuson Foundation	\$4,400
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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