

Adopted: 11/13/07

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 07-125**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING PARTICIPATION IN THE FEDERAL FISCAL YEAR (FFY) 2007 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO APPLY FOR FUNDS FOR THE CONSTRUCTION OF A PUBLIC FACILITY IN THE LAKE LOUISE AREA.

WHEREAS, the state of Alaska has funding available through the FFY 2007 community development block grant (CDBG) program; and

WHEREAS, the Matanuska-Susitna Borough wishes to provide the community of Lake Louise with a heated public facility in which to house its emergency response vehicle and associated emergency equipment; and

WHEREAS, the Matanuska-Susitna Borough is an applicant for a grant in the amount not to exceed \$850,000 from the Alaska State Department of Commerce, Community and Economic Development, under the CDBG program.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby authorizes the Manager to participate in the FFY 2007 CDBG program and to apply for funds for the construction of a public facility in the Lake Louise area on behalf of the borough.

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