

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 07-126**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY TO AMEND THE SCOPE OF WORK FOR THE WILLOW COMMUNITY CENTER NEW GENERATOR (EMERGENCY BACK UP POWER), PROJECT NO. 10009, TO ALLOW FOR ADDITIONAL ELECTRICAL UPGRADES TO THE COMMUNITY CENTER.

WHEREAS, the approved fiscal year 2008 budget included \$50,000 in Willow Community Center, project no. 10009, for a new generator (emergency back up power); and

WHEREAS, electrical upgrades are needed at the community center and will increase energy efficiency and improve security; and

WHEREAS, the funds in the new generator (emergency back up power) project are expected to be more than needed for the current scope of work; and

WHEREAS, expanding the scope of work will allow for additional electrical upgrades at the Willow Community Center; and

WHEREAS, the Assembly is required to approve the amended scope of work prior to expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the following amended scope of work:

AMENDED SCOPE OF WORK

Willow Community Center new generator (emergency back up power) to include additional electrical upgrades.

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