

Introduced: 11/13/07
Public Hearing: 11/20/07
Adopted: 11/20/07

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 07-128**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR HOLLYWOOD ROAD SAFETY IMPROVEMENTS AT THE KNIK-GOOSE BAY ELEMENTARY SCHOOL SITE, FUND 400, PROJECT NO. 40161, AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.

WHEREAS, the State of Alaska Department of Commerce, Community and Economic Development has notified the Borough of approval of \$85,761 grant funds for Hollywood Road safety improvements at the new Knik-Goose Bay Elementary School site; and

WHEREAS, these improvements on Hollywood Road are needed to address life, health, and safety issues, and were identified by the State Department of Transportation and Public Facilities during the civil design phase of Knik-Goose Bay Elementary School; and

WHEREAS, funds must be appropriated prior to expenditures; and

WHEREAS, no expenditures can be made until the scope of work and budget is approved by the Assembly and the State of Alaska Department of Commerce, Community and Economic Development and the Matanuska-Susitna Borough enter into a grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following scope of work and budget for fund 400, project no. 40161, and authorizes the manager

to enter into a grant agreement with the State of Alaska Department

of Commerce, Community and Economic Development:

SCOPE OF WORK

Hollywood Road safety improvements to include a retaining wall at the Knik-Goose Bay Elementary School site.

BUDGET

State of Alaska Department of Commerce,
Community and Economic Development \$85,761

ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day of November, 2007.

/ S /

CURTIS D. MENARD, Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Woods, Houston, Church, Bettine, and Kluberton.