

Introduced: 11/20/07
Public Hearing: 12/04/07
Adopted: 12/04/07

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 07-134**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET IN THE AMOUNT OF \$72,680.05 FOR PROJECT NO. 20323, TO UPGRADE THE PUBLIC ACCESS COMPUTERS WITHIN THE MATANUSKA-SUSITNA LIBRARY NETWORK.

WHEREAS, the Matanuska-Susitna Borough Assembly accepted and appropriated \$685.26 from Matanuska Telephone Association's E-rate funds via Ordinance Serial No. 07-179; and

WHEREAS, the Matanuska-Susitna Borough Assembly reappropriated \$41,824 from fund 480, project no. 20312, via Ordinance Serial No. 07-179; and

WHEREAS, the Matanuska-Susitna Borough Assembly appropriated \$1,470 via Ordinance Serial No. 01-065 on May 15, 2001, \$ 3,886.08 via Ordinance Serial No. 05-176 on November 1, 2005, \$ 7,993.83 via Ordinance Serial No. 06-040 on February 21, 2006, and \$ 16,820.88 via Ordinance Serial No. 06-194 on November 21, 2006; and

WHEREAS, the Assembly is required to approve and adopt a scope of work and budget to upgrade and enhance the telecommunications and information services prior to expenditure of said funds.

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

SCOPE OF WORK

Upgrade and enhance the telecommunications and information services within the Matanuska-Susitna Library Network.

BUDGET

1999 - 2007 E-Rate Contributions from MTA	
and GCI; and	\$66,680.05
Donation from the Palmer Friends of the	
Library Race for Technology	<u>\$6,000.00</u>
	\$72,680.05

ADOPTED by the Matanuska-Susitna Borough Assembly this 4 day of December, 2007.

/ S /

CURTIS D. MENARD, Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Houston, Church, Kvalheim, Bettine, Wells, and Kluberton