

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 07-140**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGET FOR THE DEVELOPMENT NORDIC TRAIL SYSTEM PROJECT, PROJECT 20361, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HATCHER PASS SKI AREA DEVELOPMENT PROJECT, PROJECT 20161.

WHEREAS, the Hatcher Pass Ski Area is an important recreational and economic project for the Matanuska-Susitna Borough; and

WHEREAS, over the last several years progress has been made in bringing utilities, and other infrastructure to the site; and

WHEREAS, new roads to the site are needed to continue development; and

WHEREAS, an environmental document must be produced for each project receiving any state or federal funds; and

WHEREAS, the Assembly approved Resolution Serial No. 07-066 on June 19, 2007, to hire an environmental and engineering firm to complete Phase I of the Hatcher Pass Recreation Area roads, bridge, parking, and trails project; and

WHEREAS, the Borough does not have existing staff with the knowledge, expertise, and time available to actively manage the project environmental contractor (DOWL) on a day-to-day basis and to oversee and provide analysis on other portions of the project; and

WHEREAS, funds are available to hire an owner's representative to facilitate the project management function for the Hatcher Pass project.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the amended budget for the Nordic Trail Grant Match and the Development Nordic Trail System Project 20361 and the scope of work and budget for the Hatcher Pass Ski Area Development Project 20161.

SCOPE OF WORK

Project 20161 - Fund consultant to facilitate the project management function for the Hatcher Pass project.

AMENDED BUDGETS

Previously Approved Budgets:

Project 20361 - Development Nordic Trails System
Fiscal Year 2005 Areawide Capital Appropriations \$ 125,884

Amended Budgets with this Resolution

Project 20161 - Hatcher Pass Ski Area Development
Fiscal Year 2005 Areawide Capital Appropriations \$ 50,000

Project 20361 - Development Nordic Trails System
Fiscal Year 2005 Areawide Capital Appropriations \$ 75,884

ADOPTED by the Matanuska-Susitna Borough Assembly this 18 day
of December, 2007.

/S/

CURTIS D. MENARD, Borough Mayor

ATTEST:

/S/

MICHELLE M. MCGEHEE, CMC, Borough Clerk

(SEAL)

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