

# PENDING

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Action:

## **MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 16-010**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED BUDGETS AND TRANSFER OF REMAINING BOND AND GRANT FUNDS FROM WRIGHT & CHICKALOON WAY PAVED PATHWAY IN SUTTON (ALSO KNOWN AS "SUTTON PATHWAY - GLENN HIGHWAY TO SUTTON ELEMENTARY SCHOOL), PROJECT NO. 35413, IN THE AMOUNT OF \$64,595.03 TO OLD GLENN HIGHWAY PAVED PATHWAY IN BUTTE, PROJECT NO. 35412.

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WHEREAS, the Matanuska-Susitna Borough Assembly authorized the issuance of bonds in one or more series to finance the construction, additions, improvements, betterments, repair, reconstruction or acquisition of public roads and facilities in the Mat-Su Borough on September 18, 2012; and

WHEREAS, grant funds from the Alaska State Department of Commerce were accepted and appropriated by the Matanuska-Susitna Borough Assembly as matching funds for the Transportation Systems Bond, on October 16, 2012; and

WHEREAS, the Matanuska-Susitna Borough Assembly approved the scope of work and budget for the 2012 Series D Transportation System Bond proceeds and the Fiscal Year 2013 Designated Legislative matching grant from the Alaska State Department of Commerce, Community and Economic Development, Fund 430, on January 15, 2013; and

WHEREAS, the Matanuska-Susitna Borough Assembly awarded a contract to Hattenburg Dilley & Linnell for the design of the

Old Glenn Highway Paved Pathway in Butte, Project No. 35412 on March 19, 2013; and

WHEREAS, the Matanuska-Susitna Borough Assembly awarded the construction contract for Wright & Chickaloon Way Paved Pathway in Sutton (also known as "Sutton Pathway - Glenn Highway to Sutton Elementary School), Project No. 35413, on September 17, 2013; and

WHEREAS, the Wright & Chickaloon Way Paved Pathway project is complete and was completed under budget; and

WHEREAS, a second package of bond proceeds from the issuance of the 2014 Series A Transportation System bonds, Fund 430 were appropriated by the Matanuska-Susitna Borough Assembly, on February 4, 2014; and

WHEREAS, the Matanuska-Susitna Borough Assembly approved an amendment to MSB Contract No. 13-071P to Hattenburg Dilley & Linnell for the Old Glenn Highway Paved Pathway in Butte project, Project No. 35412. This amendment increased the original tasks and provided funding for new tasks to include right-of-way acquisition services, environmental activities and public involvement; and

WHEREAS, preliminary engineering is complete and final design and construction is pending ROW acquisition. Additional funding is needed for the continuation of this project; and

WHEREAS, the remaining funds from the above named project will support the continuation of the final design and the construction of the Old Glenn Highway Paved Pathway in Butte project, Project No. 35412.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the amended budgets and transfer of remaining bond and grant funds from Wright & Chickaloon Way Paved Pathway in Sutton (also known as "Sutton Pathway - Glenn Highway to Sutton Elementary School), Project 35413, in the amount of \$64,595.03 to Old Glenn Highway Paved Pathway in Butte, Project No. 35412.

BUDGET

PREVIOUSLY APPROVED BUDGETS

	<u>Previous</u>	<u>Amended</u>
Project No. 35413 - Wright & Chickaloon Way Paved Pathway in Sutton (also known as "Sutton Pathway - Glenn Highway to Sutton Elementary School)		
2014 Series A Transportation Bond Issue	\$505,739.00	\$490,102.01
SB160 (2013) Legislative Grant	<u>\$130,975.00</u>	<u>\$82,016.96</u>
<i>Total</i>	<u>\$636,714.00</u>	<u>\$572,118.97</u>
Project No. 35412 - Old Glenn Highway Paved Pathway in Butte		
2014 Series A Transportation Bond Issue	\$1,264,347.00	\$1,279,983.99
SB160 (2013) Legislative Grant	<u>\$1,302,437.00</u>	<u>\$1,351,395.04</u>
<i>Total</i>	<u>\$2,566,784.00</u>	<u>\$2,631,379.03</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this -  
day of -, 2016.

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VERN HALTER, Borough Mayor

ATTEST:

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LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)