

1 By: Bryce J. Ward, Mayor
2 Introduced: 10/10/2019
3 Advanced: 10/10/2019
4 Adopted: 10/24/2019
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6 FAIRBANKS NORTH STAR BOROUGH

7
8 ORDINANCE NO. 2019-20-1H
9

10 AN ORDINANCE AMENDING THE FY 2019-20 BUDGET BY APPROPRIATING \$248,159 IN
11 LOCAL MATCHING FUNDS FROM THE GENERAL FUND FUND BALANCE TO THE
12 CAPITAL PROJECTS FUND FOR THE TANANA RIVER RECREATION ACCESS
13 IMPROVEMENTS PROJECT, PHASE TWO, TO BE CONSTRUCTED BY THE FEDERAL
14 HIGHWAY ADMINISTRATION
15

16 WHEREAS, The Fairbanks North Star Borough (Borough) Assembly
17 adopted Resolution No. 2019-17, authorizing an application to the Alaska Federal Lands
18 Access Program (AFLAP) for Phase Two of the Tanana River Recreation Access
19 Improvements Project; and
20

21 WHEREAS, The Federal Highway Administration (FHWA) selected the
22 Tanana River Recreation Access Improvements Project, Phase Two for award; and
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24 WHEREAS, Ordinances No. 2018-20-1W and 2017-20-1C appropriated
25 funds for Phase One of the Tanana River Recreation Access Improvements Project; and
26

27 WHEREAS, Phase One of the project is currently under agreement
28 between the Borough and FHWA, and will construct the South Lathrop Street Extension
29 into Tanana Lakes Recreation Area (TLRA); and
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31 WHEREAS, The grant funds for Phase Two of the Tanana River Recreation
32 Access Improvements Project would provide access that meets the Americans with
33 Disabilities Act (ADA) regulations, restrooms, improved parking, and important road
34 connections to existing infrastructure as proposed in the 2016 and 2019 AFLAP
35 applications and the 2007 Borough-approved TLRA master plan; and
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37 WHEREAS, Grant funds and match funds will be used by FHWA for
38 planning, design, and construction of the project; and
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40 WHEREAS, This project meets several goals and objectives of the Borough
41 Regional Comprehensive Plan, Borough Comprehensive Parks and Recreation Plan, and
42 Alaska Statewide Comprehensive Outdoor Recreation Plan; and

43 WHEREAS, The estimated project total is \$2,748,159, requiring a 9.03%
44 local match in the amount of \$248,159; and

45
46 WHEREAS, Grant programs such as AFLAP are an effective way for the
47 Borough to complete these improvements at a low cost to Borough taxpayers.

48
49 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
50 North Star Borough:

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52 Section 1. Classification. This ordinance is not of a general and
53 permanent nature and shall not be codified.

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55 Section 2. General Fund Appropriation. The FY 2019-20 budget is
56 hereby amended by appropriating \$248,159 to the General Fund budgetary guideline
57 entitled "Contribution to Capital Projects Fund" and by increasing Contribution from
58 Fund Balance by a like amount.

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60 Section 3. Capital Projects Fund Appropriation. The FY 2019-20 budget
61 is hereby amended by appropriating \$248,159 to the Capital Projects Fund budgetary
62 guideline entitled "Required Match for the Tanana River Recreation Access
63 Improvements Project-Phase Two" and by increasing Contribution from General Fund
64 by a like amount.

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66 Section 4. Contingency. Payment of the match is contingent upon a
67 signed and executed Memorandum of Agreement (MOA) with the FHWA.

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69 Section 5. Provisions for Required Match. This appropriation is for an
70 estimated amount. The actual amount will be appropriated contingent, and based,
71 upon the signed MOA with FHWA. Any material differences, as determined by the Chief
72 Financial Officer, will be communicated to the Assembly.

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74 Section 6. Lapse of Funds. Upon completion or abandonment of the
75 project, any local matching funds that are returned to the Borough by FHWA will lapse
76 to the General Fund Fund balance.

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78 Section 7. Effective Date. This ordinance is effective at 5:00pm on the
79 first Borough business day following its adoption.

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ADOPTED THE 24TH DAY OF OCTOBER 2019.



Matt Cooper
Presiding Officer

ATTEST:



April Trickey, CMC
Borough Clerk

Yeses: Quist, Wildridge, O'Neill, Williams, Lojewski, Lyke, Cooper, Tacke
Noes: None
Other: Sanford (Excused)

FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2019-20- 1H Date Introduced: October 10, 2019
 Abbreviated Title: Appropriate \$248,159 for the Required Match for Tanana River Recreation Access Improvements Project-Phase Two

II. Financial Detail

Department/Division Affected: Parks and Recreation/ Parks Maintenance

EXPENDITURE

	General Fund	Capital Projects Fund	Total	
	FY 19/20	FY 19/20	FY 19/20	FY 19/20
Contribution to Capital Projects	248,159			
Indirect				
Contractual Services		248,159		
Total	248,159	248,159		

SOURCE OF FUNDING

Contribution from Fund Balance	248,159			
Federal Grants				
Contribution from General Fund		248,159		
Total	248,159	248,159		

Specify Funding Sources: General Fund fund balance

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

Ord. No. 2018-20-1W		227,244		

III. Project Purpose:

Required matching funds for the Tanana River Recreation Access Improvements Project-Phase Two to be constructed by the Federal Highway Administration

IV. Analysis of Future Liabilities and Funding Sources:

Ongoing maintenance

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady
 Debra L. R. Brady
 Chief Financial Officer

9/16/19
 Date

<i>KS MK</i> <i>SA</i> <i>CA</i> <i>C</i>	FA	SA
	GLA	GA <i>JS</i>
	CA	SpA
	C	TBM <i>RM</i>