

By: Finance Department  
Adopted: June 11, 2018  
Yes: Burney, Dryden, Graham, Harvey, Ledford, O'Barr  
No: None  
Absent: None

**City of Wasilla  
Resolution Serial No. 18-15**

**A Resolution Of The Wasilla City Council Transferring Funds Within An Accounting Fund  
In The Amount Of \$88,583 For The Purchase Of MATCOM Hardware Refresh  
(E911 System Equipment).**

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WHEREAS, funding is needed to complete the purchase of MATCOM Hardware Refresh (E911 System Equipment) for E911 upgrade; and

WHEREAS, funding is available in the Capital Improvement Fund, Wasilla Police Department, Reverse 911.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council authorizes the transfer of funds for an equipment purchase to the following account:

110-4210-420-45-28	MSB-CAPEX E911 Upgrade	\$88,583
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BE FURTHER RESOLVED, that the source of funding is as follows:

110-4210-420-45-32	MSB-CAPEX Reverse 911	\$88,583
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ADOPTED by the Wasilla City Council on June 11, 2018.

  
BERT L. COTTLE, Mayor

ATTEST:

  
JAMIE NEWMAN, MMC, City Clerk

[SEAL]

CITY OF  
**WASILLA**  
 • ALASKA •

**CITY COUNCIL LEGISLATION STAFF REPORT**

**Resolution Serial No. 18-15: A Resolution Of The Wasilla City Council Transferring Funds Within An Accounting Fund In The Amount Of \$88,583 For The Purchase Of MATCOM Hardware Refresh (E911 System Equipment).**

Originator: Troy Tankersley, Finance Director  
 Date: 5/29/2018

Agenda of: 6/11/2018

Route to:	Department Head	Signature	Date
X	Chief of Police	<i>Gene Belden</i>	5-29-18
	Public Works Director		
	Recreation Services Director		
X	Finance Director	<i>Troy Tankersley</i>	5-29-18
X	Deputy Administrator	<i>[Signature]</i>	5/30/18
X	City Clerk	<i>[Signature]</i>	5/31/18

Reviewed by Mayor Bert L. Cottle: *[Signature]* 5/31/2018

**Fiscal Impact:**  yes or  no      **Funds Available:**  yes or  no

**Account name/number:**  
 MSB-CAPEX E911 Upgrade      110-4210-420-45-28      \$88,583

**Attachments:** Resolution Serial No. 18-15 (1 pp)

**Summary Statement:**  
 This resolution is proposed to provide additional funding for the purchase of MATCOM Hardware Refresh (E911 System Equipment) in the amount of \$298,359. The original budget for this project was approximately \$209,776, leaving \$88,583 unfunded. It has been determined that \$88,583 can be provided through available budget in the Reverse 911 CIP account. The MATCOM Hardware Refresh (E911 System Equipment) project is required to facilitate the E911 Upgrade budgeted for through MSB-CAPEX expenditures.

**Recommended Action:** Adopt resolution 18-15