

By: Finance Department
Adopted: June 24, 2019
Yes: Dryden, Graham, Harvey, Ledford, O'Barr
No: None
Absent: Burney

**City of Wasilla
Resolution Serial No. 19-14**

A Resolution of The Wasilla City Council Accepting \$431,775 From The Matanuska-Susitna Borough E911 Funding, Three-Year Term At \$143,925 Per Fiscal Year, Beginning July 1, 2019 Through June 30, 2022, To The Wasilla Police Department For Call Taker Wages And Benefits.

WHEREAS, the Matanuska-Susitna Borough has adopted Ordinance Serial No 19-079 and Resolution Serial No. 19-062 appropriating \$431,775 from the Enhanced 911 funding to allow the City to obtain reimbursement from Enhanced 911 surcharge funding for call taking wages and benefits; and

WHEREAS, the terms of the appropriation is for three-years or \$143,925 per fiscal year for a total appropriation of \$431,775; and

WHEREAS, the City, through the adoption of the fiscal year 2020 budget, appropriated funding for call taker positions and benefits.

NOW, THEREFORE BE IT RESOLVED, that the Wasilla City Council authorizes the acceptance and funding for Wasilla Police Department call taking wages and benefits.

BE IT FURTHER RESOLVED, that the source of funding is as follows:

001-4200-337-10-05	E911 Call Taker Funds
	\$143,925, per fiscal year, for three fiscal years.

ADOPTED by the Wasilla City Council on June 24, 2019.

ATTEST;



JAMIE NEWMAN, MMC, City Clerk



BERT L. COTTLE, Mayor

[SEAL]

CITY COUNCIL LEGISLATION STAFF REPORT

Resolution Serial No. 19-14: A Resolution of The Wasilla City Council Accepting \$431,775 From The Matanuska-Susitna Borough E911 Funding, Three-year Term At \$143,925 Per Fiscal Year, Beginning July 1, 2019 Through June 30, 2022 To The Wasilla Police Department For Call Taker Wages And Benefits.

Originator: Troy Tankersley, Finance Director

Date: 6/12/2019

Agenda of: 6/24/2019

Route to:	Department Head	Signature	Date
X	Chief of Police		6/17/19
X	Finance Director		6-13-19
X	Deputy Administrator		6/13/19
X	City Clerk		6/13/19

Reviewed by Mayor Bert L. Cottle:  6/13/2019

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

Account name/number: 001-4200-337-10-05 E911 Call Taker Funds

Attachments: Resolution Serial No. 19-14 (2 pages)
 Matanuska Susitna Borough Ordinance Serial No. 19-079 (2 pages)
 Matanuska Susitna Borough Resolution Serial No. 19-062 (2 pages)

Summary Statement: On June 11, 2019, the Matanuska-Susitna Borough adopted Ordinance Serial No. 19-079 that allows for the City of Wasilla to obtain reimbursement from Enhanced 911 surcharge funding for call taking wages and benefits.

The City of Wasilla through adoption of its fiscal year 2020 budget, appropriated funding for call taking positions, which will now be funded through this appropriation by the Matanuska Susitna Borough.

The appropriation of \$431,775 is for three-years or \$143,925 per fiscal year.

Recommended Action: Adopt Resolution Serial No. 19-14.

NONCODE ORDINANCE

Sponsored By:
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 19-079**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING AN APPROPRIATION OF \$431,775 FROM THE ENHANCED 911 FUND BALANCE, FUND 202, TO PROJECT 45283, FUND 480, TO ALLOW THE CITY OF WASILLA TO OBTAIN REIMBURSEMENT FROM ENHANCED 911 SURCHARGE FUNDING FOR CALL TAKING WAGES AND BENEFITS.

WHEREAS, the City of Wasilla's Dispatch Center has requested funding to support wages and benefits for call taking; and

WHEREAS, the requested funding for this position is to cover a three year term beginning July 1, 2019; and

WHEREAS, on January 8, 2019, the Enhanced 911 Advisory Board approved an appropriation from the Enhanced 911 Fund Balance to the City of Wasilla for wages and benefits in the amount of \$431,775 for a three year term; and

WHEREAS, no expenditures can be made until the scope of work and budget has been approved by the Assembly.

BE IT ENACTED:

Section 1. Classification. This Ordinance is a noncode ordinance.

Section 2. Appropriation Source. The Matanuska-Susitna Borough Assembly hereby approves an appropriation of \$431,775 from the Enhanced 911 Fund Balance, Fund 202, to Project No. 45283,

Fund 480, to allow the City of Wasilla to obtain reimbursement from Enhanced 911 surcharge funding call taking wages and benefits.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this ___ day of _____, 2019.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL No. 19-062**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45283, FUND 480, TO ALLOW THE CITY OF WASILLA TO OBTAIN REIMBURSEMENT FROM THE ENHANCED 911 SURCHARGE FUNDING FOR CALL TAKER WAGES AND BENEFITS.

WHEREAS, the City of Wasilla's Dispatch Center has requested funding to support wages and benefits for call taking; and

WHEREAS, the requested funding for this position is to cover a three year term beginning July 1, 2019; and

WHEREAS, on January 8, 2019, the Enhanced 911 Advisory Board approved an appropriation from the Enhanced 911 Fund Balance to the City of Wasilla for wages and benefits in the amount of \$431,775 for a three year term.

WHEREAS, the above funds were appropriated to Project No. 45283 with Ordinance Serial No. 19-079.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for project No. 45283.

SCOPE OF WORK

Call taking wages and benefits for a three-year term beginning July 1, 2019, through June 30, 2022; reimbursed to the City of Wasilla.

BUDGET

Call Taking Wages and Benefits	
Project 45283	<u>\$431,775</u>

Enhanced 911 Surcharge Funding, Fund 202
Fund Balance Appropriation

\$431,775

ADOPTED by the Matanuska-Susitna Borough Assembly this __ day
of ____, 2019.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)