

**CITY OF WASILLA
RESOLUTION SERIAL NO. 11-32**

A RESOLUTION OF THE WASILLA CITY COUNCIL SUPPORTING A NEW SERVICES AND OPERATION CENTER FOR MAT-SU SERVICES FOR CHILDREN AND ADULTS, INC.

WHEREAS, Mat-Su Services for Children and Adults, Inc. (MSSCA) organized in 1985 is a Mat-Su Borough based non-profit corporation serving Mat-Su residents with developmental delays and disabilities; and

WHEREAS, the individuals served by MSSCA experience a wide range of conditions including but not limited to: developmental delays, mental retardation, cerebral palsy, autism, epilepsy, fetal alcohol spectrum disorder, complex medical conditions and dual diagnosis; and

WHEREAS, over the last three and one-half decades, the Mat-Su Borough experienced remarkable population growth. In 1975 there were an estimated 10,000 residents and according to the 2010 census that number has increased to 88,995. The number of residents experiencing developmental disabilities and delays also grew exponentially during that period; and

WHEREAS, MSSCA currently serves 1,500 individuals and their families across the Mat-Su Borough from its 10,000 square foot leased Palmer-Wasilla Highway location; and

WHEREAS, MSSCA employs 251 staff members ranking MSSCA as Mat-Su's eleventh largest employer and number one non-profit employer in the borough; and

WHEREAS, in 2008 MSSCA was accepted into Foraker Group Project Pre-Development Program and soon thereafter was apprised by Foraker MSSCA's current leased premises and parking spaces were seriously inadequate to meet present needs without consideration of future growth; and

WHEREAS, upon assessment Pre-Development program consultants concluded MSSCA needs at least an 18,000 square foot services and operations center to meet current needs and allow for modest expansion to keep pace with the borough's growth; and

WHEREAS, the Board of Directors of MSSCA agreed with the Pre-Development's recommendation; and

WHEREAS, the Board of Directors of Mat-Su Health Services (MSHS) seeks to develop its 35 acre property on Spruce Avenue in Wasilla into a human service campus; and

WHEREAS, the Board of Directors of MSHS seeks like valued organizations with which to develop the human service campus concept; and

WHEREAS, the Board of Directors of MSHS sees MSSCA as a like valued organization; and

WHEREAS, the Board of Directors of MSSCA adopted RESOLUTION (12-001) authorizing purchase of 4.35 acres of land from Mat-Su Health Services. The property is commonly described as south east portion along Spruce Avenue or thereabouts, Wasilla, Alaska; and

WHEREAS, the MSSCA Board of Directors RESOLUTION 12-001 further authorizes the Executive Directors to plan, design and construct a new facility to meet the long-term service delivery and operational needs of MSSCA.

NOW, THEREFORE, BE IT RESOLVED, that the City of Wasilla Council welcomes, encourages and supports the aforementioned building construction project to be developed by Mat-Su Services for Children and Adults, Inc.

ADOPTED by the Wasilla City Council on September 12, 2011.


VERNE E. RURRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

VOTE: Harris, Holler, Katkus, Menard and Woodruff in favor; Sullivan-Leonard absent.


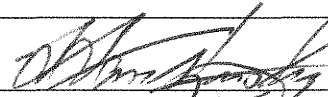




**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RESOLUTION SERIAL NO. 11-32: SUPPORTING A NEW SERVICES AND OPERATION CENTER FOR MAT-SU SERVICES FOR CHILDREN AND ADULTS, INC.

Agenda of: September 12, 2011
Originator: Administration

Date: August 23, 2011

Route to:	Department	Signature/Date
	Recreation and Cultural Services Manager	
X	Public Works Director	 8/25/11
	Chief of Police	
X	Finance Director	 8/26/11
X	Interim Deputy Administrator	 8/25/11
X	City Clerk	

REVIEWED BY MAYOR VERNE E. RUPRIGHT: 

FISCAL IMPACT: yes\$ or no

Funds Available yes no

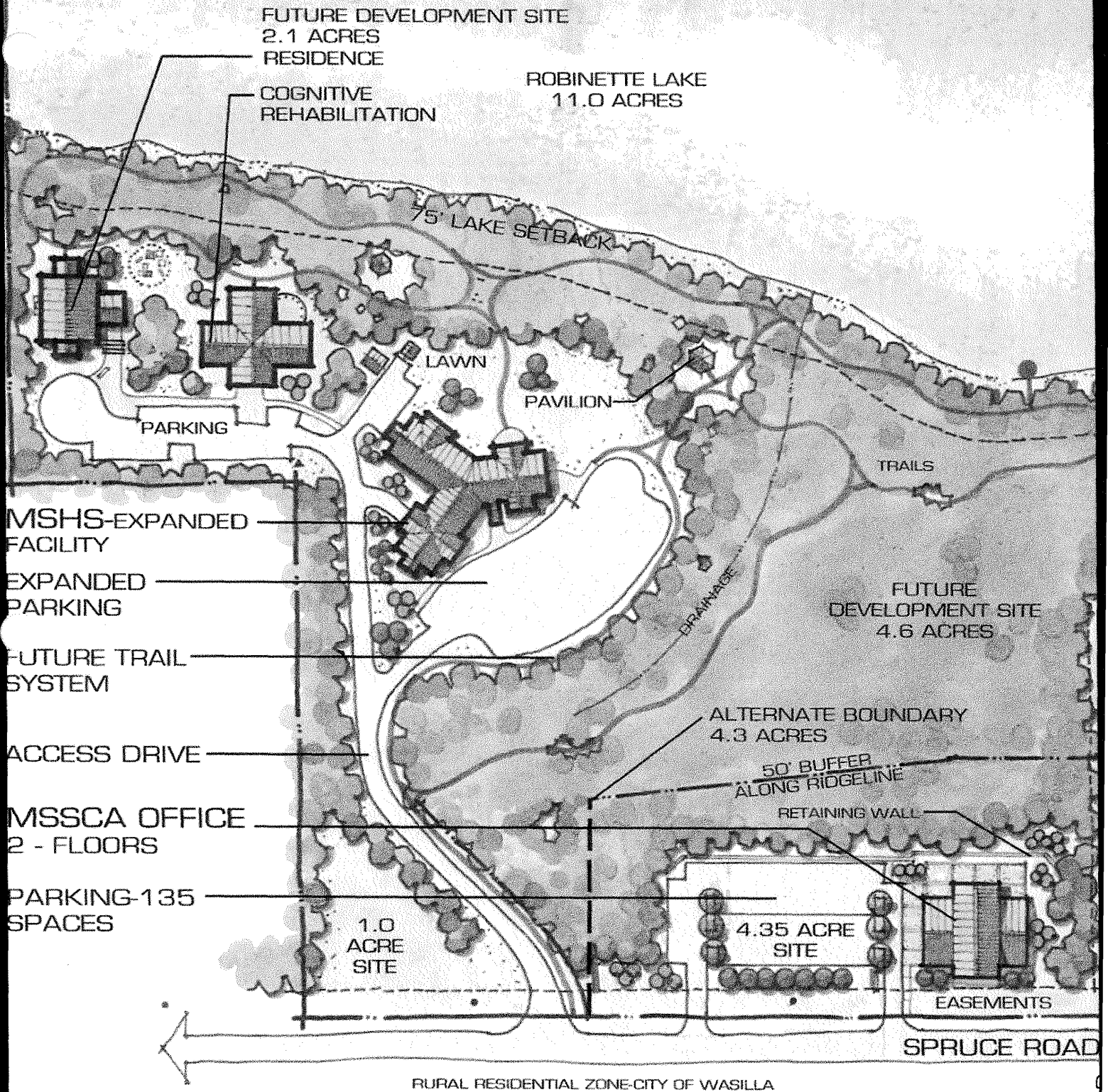
Account name/number: none

Attachments: Mat-Su Services for Children and Adults Services and Operations Center Proposal Diagram/Drawing; MSSCA Board of Directors Resolution 12-001 authorizing purchase of 4.35 acres of land from Mat-Su Health Services.

SUMMARY STATEMENT: Mat-Su Services for Children and Adults (MSSCA) has been serving Mat-Su residents with developmental delays and disabilities since 1985. Over the last three and a half decades, the Mat-Su Borough has experienced remarkable population growth and the number of residents experiencing developmental disabilities and delays has also grown during that period. MSSCA's current leased premises and parking spaces are inadequate to meet present needs without consideration of future growth. The Board of Directors of MSSCA adopted Resolution 12-001 (attached) authorizing purchase of 4.35 acres of land from Mat-Su Health Services. The property is described as the south east portion along Spruce Avenue (see diagram attached). The City of Wasilla Council encourages and supports the proposed building construction project to be developed by Mat-Su Services for Children and Adults, Inc.

STAFF RECOMMENDATION:

Adopt Resolution Serial No. 11-32 supporting a new services and operation center for Mat-Su Services for Children and Adults, Inc.



MAT SU SERVICES FOR CHILDREN AND ADULTS SERVICES AND OPERATIONS CENTER PROPOSAL



NORTH
NOT TO SCALE

**Mat-Su Services for Children and Adults, Inc.
Authorizing Resolution**

Resolution No. 12-001

A RESOLUTION AUTHORIZING MSSCA'S EXECUTIVE DIRECTORS TO ACQUIRE APPROXIMATELY 4.35 ACRES OF PROPERTY FROM MAT-SU HEALTH SERVICES (MSHS) AT \$1.00 PER SQUARE FOOT NOT TO EXCEED \$200,000 TO SATISFY MSSCA'S CAPITAL IMPROVEMENT PRIORITY TO ACQUIRE LAND AND CONSTRUCT A NEW FACILITY.

WHEREAS, the Board of Directors of MSSCA identified the need to acquire property and construct a new facility to meet the long term service delivery and operational needs of MSSCA.

WHEREAS, the Board of Directors of Mat-Su Health Services, Inc (MSHS) seeks to Develop its property into a human services campus for the Mat-Su Valley; and

WHEREAS, the Board of Directors of Mat-Su Health Services, Inc. seeks like-Valued organizations with which to develop this concept; and

WHEREAS, Mat-Su Services for Children and Adults are seen as a like-valued Organizations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of MSSCA that:

1. The Executive Directors are authorized to purchase approximately 4.35 acres from Mat-Su Health Services; and
2. The Board approves the subject property generally described as MSHS, South East portion along Spruce Avenue, Wasilla; and
3. Any sale will involve a purchase and sale agreement with conditions mutually acceptable to both parties; and
4. MSSCA understands the area located in the SE corner of the existing parcel with direct access to Spruce Ave. would be suitable for further discussions and

FURTHER, BE IT RESOLVED by the Board of Directors of MSSCA that:

1. The Executive Directors are authorized to complete the objectives associated with developing a new facility including planning, design, construction and financing.
2. The aforementioned capital project is needed to meet the long-term services and operational needs of MSSCA and IS OF THE HIGHEST PRIORITY.

CERTIFICATION

The undersigned acting on behalf of Mat-Su Services for Children & Adults, Inc. certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Mat-Su Services for Children & Adults Board of Directors held on August 11, 2011 with a quorum present.



Signature



MSSCA Board Secretary

Date: 8/23/11