

1 By: Bryce J. Ward, Mayor
2 Introduced: 08/22/2019
3 Advanced: 08/22/2019
4 Adopted: 09/12/2019
5

6 FAIRBANKS NORTH STAR BOROUGH

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

10 AN ORDINANCE AMENDING THE FY 2019-20 BUDGET BY APPROPRIATING \$917,670 IN
11 FEDERAL GRANT FUNDING AND \$91,091 IN LOCAL MATCHING FUNDS FROM THE
12 GENERAL FUND FUND BALANCE TO THE CAPITAL PROJECTS FUND FOR THE CHENA
13 LAKE RECREATION AREA IMPROVEMENTS PROJECT, PHASE TWO
14

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

20 WHEREAS, The Federal Highways Administration (FHWA) selected the
21 Chena Lake Recreation Area Improvements Project, Phase Two for award; and
22

23 WHEREAS, Ordinances No. 2014-20-2H, No. 2017-20-1T, and No. 2018-
24 20-1T appropriated funds for phase one of the Chena Lake Restroom and Access
25 Improvements Project; and
26

27 WHEREAS, Phase One allowed for the replacement of existing restrooms
28 and renovation and access improvements at the swim beach changing houses; and
29

30 WHEREAS, The grant funds and local match will allow construction of
31 Americans with Disabilities Act (ADA) accessible parking and pathways connecting to
32 picnic pavilions and beaches, lighting improvements, a pre-fabricated vault-style
33 restroom to serve the peninsula area, and improvements to open spaces adjacent to
34 pavilions; and
35

36 WHEREAS, This project meets several goals and objectives of the Borough
37 Regional Comprehensive Plan, Borough Comprehensive Parks and Recreation Plan,
38 Salcha-Badger Plan, and Alaska Statewide Comprehensive Outdoor Recreation Plan; and
39

40 WHEREAS, The estimated total project cost is \$1,008,761, requiring a
41 9.03% local match in the amount of \$91,091; and
42

43 WHEREAS, Grant programs such as AFLAP are a cost effective way for the
44 Borough to complete repairs and improvements at a low cost to Borough taxpayers.

45 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
46 North Star Borough:

47
48 Section 1. Classification. This ordinance is not of a general and
49 permanent nature and shall not be codified.

50
51 Section 2. Acceptance of Federal Grant Funding. The Borough accepts
52 the award of \$917,670 in AFLAP from FHWA funding for improvements to the Chena
53 Lake Recreation Area.

54
55 Section 3. General Fund Appropriation. The FY 2019-20 budget is
56 hereby amended by appropriating \$91,091 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.

59
60 Section 4. Capital Projects Fund Appropriation. The FY 2019-20 budget
61 is hereby amended by appropriating \$1,008,761 to the Capital Projects Fund budgetary
62 guideline entitled "Chena Lake Recreation Area Improvements Phase II" and by
63 increasing estimated revenues from federal grants by \$917,670 and by increasing the
64 Contribution from General Fund by \$91,091.

65
66 Section 5. Indirect Fee Waiver. In accordance with 2 CFR §200.68,
67 indirect fees are waived for this appropriation.

68
69 Section 6. Eligible Expenditure Period. Expenditures incurred within
70 the effective dates of the signed Memorandum of Agreement between FHWA and the
71 Borough are eligible for reimbursement.

72
73 Section 7. Contingency. The appropriation of federal grant funds is
74 contingent upon the receipt of a signed and executed Memorandum of Agreement
75 between FHWA and the Borough.

76
77 Section 8. Provisions for Grants. This appropriation is for estimated
78 amounts. The actual amounts will be appropriated contingent, and based, upon the
79 signed agreement. Any material differences, as determined by the Chief Financial
80 Officer, will be communicated to the Assembly.

81
82 Section 9. Lapse of Funds. Upon completion or abandonment of this
83 project, any unencumbered, unexpended local matching funds will lapse to the General
84 Fund fund balance.

85
86 Section 10. Effective Date. This ordinance is effective at 5:00 p.m. on
87 the first Borough business day following its adoption.

ADOPTED THE 12TH DAY OF SEPTEMBER 2019.

88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105



Matt Cooper
Presiding Officer

ATTEST:



April Trickey, CMC
Borough Clerk

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

FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2019-20-1D Date Introduced: August 22, 2019

Abbreviated Title: \$1,008,761 for Chena Lake Recreation Area Access Improvements Phase II

II. Financial Detail

Department/Division Affected: Parks & Recreation/ Parks Maintenance; Public Works/Design and Construction

EXPENDITURE	General Fund	Capital Projects Fund	Total
	FY 19/20	FY 19/20	FY 19/20
Contribution to Capital Projects Fund	91,091		
Capital Outlay		1,008,761	
Contractual Services			
Total	91,091	1,008,761	

SOURCE OF FUNDING

Contribution from Fund Balance	91,091		
Federal Grants		917,670	
Contribution from General Fund		91,091	
Total	91,091	1,008,761	

Specify Funding Sources: U.S. Department of Transportation, Federal Highway Administration (grant); General Fund fund balance (match)

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

Ord Nos. 2014-20-2H & 2018-20-1T federal funds		1,250,209	
Ord Nos. 2017-20-1T & 2018-20-1T local match	124,099		

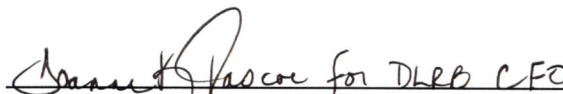
III. Project Purpose:

For constructing ADA accessible parking and pathways, a prefabricated vault-style restroom, lighting improvements, and two open-space picnic areas

IV. Analysis of Future Liabilities and Funding Sources:

Ongoing repairs and maintenance of facilities and access paths

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



 Debra L. R. Brady
 Chief Financial Officer

7/31/19

 Date

FA	SA
GLA	GA
CA	SpA
C	TBM