



CLERK'S OFFICE

APPROVED

Date: 3-10-98

Submitted by: Chairman of the Assembly
at the Request of the Mayor

Prepared by: Merrill Field Airport

For Reading: February 24, 1998

ANCHORAGE, ALASKA

AR No. 98-49

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED THREE HUNDRED THOUSAND DOLLARS (\$300,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND TEN THOUSAND DOLLARS (\$10,000) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND TEN THOUSAND DOLLARS (\$10,000) FROM AIRPORT RETAINED EARNINGS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR CONSTRUCTING RIAT SECURITY FENCING.

WHEREAS, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of Three Hundred Thousand Dollars (\$300,000); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Ten Thousand Dollars (\$10,000); and

WHEREAS, the grant amounts will be adjusted by the granting agencies to actual expenditures at time of closing; and

WHEREAS, there is a need for these projects at Merrill Field.

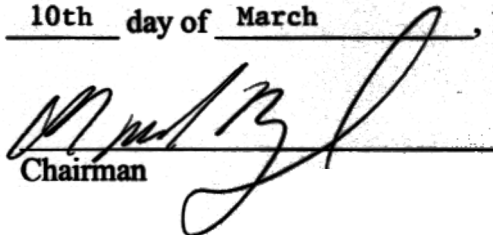
NOW, THEREFORE, BE IT RESOLVED, by the Assembly of the Municipality of Anchorage

Section 1. That the Municipality of Anchorage hereby accepts, when tendered, the Federal Aviation Administration (FAA) Grant offer of Three Hundred Thousand Dollars (\$300,000) and hereby undertakes and agrees to use those funds for the construction of RIAT Security Fencing.

Section 2. That the Municipality of Anchorage hereby accepts, when tendered, the State of Alaska Department of Transportation and Public Facilities (SOA DOT&PF) grant for Ten Thousand Dollars (\$10,000), and appropriates both grants and \$10,000 from airport retained earnings to Merrill Field's Capital Improvement Fund.

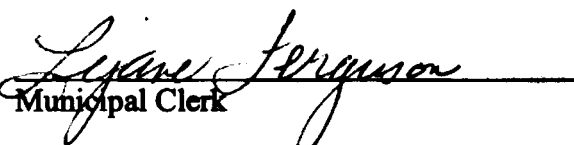
Section 4. This Resolution shall take effect immediately upon passage and approval.

PASSED AND APPROVED by the Assembly this 10th day of March, 1998.


Chairman

Departmental Appropriation
Merrill Field \$320,000

ATTEST:


Municipal Clerk