



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. 98-50

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND THIRTY FIVE THOUSAND DOLLARS (\$35,000) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND THIRTY FIVE THOUSAND DOLLARS (\$35,000) FROM AIRPORT RETAINED EARNINGS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR RECONSTRUCTING RUNWAY 6-24 LIGHTING; CONSTRUCT RUNWAY 24 OVERRUN AND COMPASS ROSE.

WHEREAS, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of One Million Fifty Thousand Dollars (\$1,050,000); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Thirty Five Thousand Dollars (\$35,000); 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:

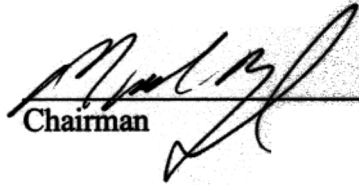
Section 1. That the Municipality of Anchorage hereby accepts, when tendered, the Federal Aviation Administration (FAA) Grant offer of One Million Fifty Thousand Dollars (\$1,050,000) and hereby undertakes and agrees to use those funds for the reconstruction of Runway 6-24 Lighting; Construct Runway 24 Overrun and Compass Rose.

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 Thirty Five Thousand Dollars (\$35,000), and appropriates both grants and \$35,000 from airport retained earnings to Merrill Field's Capital Improvement Fund.

Section 3. The Mayor, or Municipal Manager, is authorized to execute an agreement with the FAA and with the SOA DOT&PF and provide information as may be required of the Municipality of Anchorage.

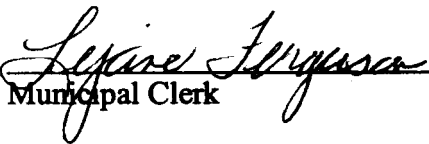
Section 4. This Resolution shall take effect immediately upon passage and approval.

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

  
Chairman

ATTEST:

Departmental Appropriation:  
Merrill Field \$1,120,000

  
Municipal Clerk