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Submitted by: Chairman of the Assembly at the Request of the Mayor Prepared by: Merrill Field Airport February 24, 1998 For Reading:

ANCHORAGE, ALASKA AR No. 98–51

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED TWO HUNDRED THIRTY FOUR THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$234,375) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND SEVEN THOUSAND EIGHT HUNDRED TWELVE DOLLARS (\$7.812) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND SEVEN THOUSAND EIGHT HUNDRED THIRTEEN DOLLARS (\$7,813) FROM AIRPORT RETAINED EARNINGS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR ACOUISITION OF SNOW **REMOVAL EQUIPMENT.**

WHEREAS, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of Two Hundred Thirty Four Thousand Three Hundred Seventy-five Dollars (\$234,375); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Seven Thousand Eight Hundred Twelve Dollars (\$7,812); 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:

That the Municipality of Anchorage hereby accepts, when tendered, the Section 1. Federal Aviation Administration (FAA) Grant offer of Two Hundred Thirty Four Thousand Three Hundred Seventy-five Dollars (\$234.375) and hereby undertakes and agrees to use those funds for the acquisition of Snow Removal Equipment.

That the Municipality of Anchorage hereby accepts, when tendered, the Section 2. State of Alaska Department of Transportation and Public Facilities (SOA DOT&PF) grant for Seven Thousand Eight Hundred Twelve Dollars (\$7,812), and appropriates both grants and \$7,813 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 38 Municipality of Anchorage. 39

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

AR NO. 98-51 Page 2

2	PASSED AND APPROVED by the Assembly thi	s <u>10th</u> day of <u>March</u> ,	1998.
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5 6		Chairman	_
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8 9		Departmental Annonmistica.	
10	ATTEST:	Departmental Appropriation: Merrill Field \$250,000	
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