

AR 99-33



CLERK'S OFFICE

APPROVED

Date: 2-23-99

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

Prepared by: Merrill Field Airport

For Reading: February 9, 1999

**ANCHORAGE, ALASKA**

**AR No. 99-33**

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED TWO HUNDRED NINETY THREE THOUSAND SIX HUNDRED FORTY SIX DOLLARS (\$293,646) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND NINE THOUSAND SEVEN HUNDRED EIGHTY EIGHT DOLLARS (\$9,788) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND NINE THOUSAND SEVEN HUNDRED EIGHTY EIGHT DOLLARS (\$9,788) FROM AIRPORT RETAINED EARNINGS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCT RUNWAY - PHASE 1 ENVIRONMENTAL ASSESSMENT

WHEREAS, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of Two Hundred Ninety Three Thousand Six Hundred Forty Six Dollars (\$293,646); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Nine Thousand Seven Hundred Eighty Eight Dollars (\$9,788); 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 Two Hundred Ninety Three Thousand Six Hundred Forty Six Dollars (\$293,646) and hereby undertakes and agrees to use those funds for the Construct Runway - Phase I Environment Assessment.

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 Nine Thousand Seven Hundred Eighty Eight Dollars (\$9,788), and appropriates both grants and \$9,788 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 23rd day of February, 1999

Fay Von Hemming  
Chairman

Departmental appropriation:  
Merrill Field \$313,222

ATTEST:

Lepine Ferguson  
Municipal Clerk