

AR 99-34



CLERK'S OFFICE

APPROVED

Date: 2-23-99

ANCHORAGE, ALASKA

AR No. 99-34

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

Prepared by: Merrill Field Airport

For Reading: February 9, 1999

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND THIRTY SIX THOUSAND SIX HUNDRED SIXTY SEVEN DOLLARS (\$36,667) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND THIRTY SIX THOUSAND SIX HUNDRED SIXTY SIX DOLLARS (\$36,666) FROM AIRPORT RETAINED EARNINGS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE REHABILITATION OF TAXIWAY NOVEMBER, CONSTRUCTION OF PERIMETER FENCING AND SECURITY EQUIPMENT.

WHEREAS, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of One Million One Hundred Thousand Dollars (\$1,100,000); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Thirty Six Thousand Six Hundred Sixty Seven Dollars (\$36,667); 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:

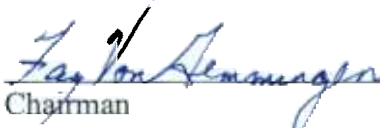
Section 1. That the Municipality of Anchorage hereby accepts, when tendered, the Federal Aviation Administration (FAA) Grant offer of One Million One Hundred Thousand Dollars (\$1,100,00) and hereby undertakes and agrees to use those funds for the Rehabilitation of Taxiway November, Construction of Perimeter Fencing and Security Equipment.

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 Six Thousand Six Hundred Sixty Seven Dollars (\$36,667), and appropriates both grants and \$36,666 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.


Chairman

Departmental appropriation:
Merrill Field \$1,173,333

ATTEST:


Municipal Clerk