



CLERK'S OFFICE

APPROVED

Date: 7-25-00

ANCHORAGE, ALASKA

AR No. 2000-203

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

Prepared by: Merrill Field Airport

For Reading: JULY 18, 2000

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED ONE MILLION FOUR HUNDRED TEN THOUSAND DOLLARS (\$1,410,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND FORTY SEVEN THOUSAND DOLLARS (\$47,000) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND FORTY SEVEN THOUSAND DOLLARS (\$47,000) FROM AIRPORT RETAINED EARNINGS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR RELOCATING TAXIWAYS ECHO, FOXTROT, GOLF & HOTEL AND PHASE I SECURITY IMPROVEMENTS AND REVISING THE 2000 MERRILL FIELD CAPITAL IMPROVEMENT BUDGET (581).

WHEREAS, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of One Million Four Hundred Ten Thousand Dollars (\$1,410,000); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Forty Seven Thousand Dollars (\$47,000); 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; and

WHEREAS, The Merrill Field Airport Capital Improvement Fund must be revised,

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

Section 1. That the 2000 Merrill Field budget is revised as follows

<u>Fund #</u>	<u>Utility</u>	<u>Appropriation</u>	<u>Revision</u>	<u>2000 Revised Appropriation</u>
581	MF Airport	\$1,670,000	\$1,504,000	\$3,174,000

Section 2. That the Municipality of Anchorage hereby accepts, when tendered, the Federal Aviation Administration (FAA) Grant offer of One Million Four Hundred Ten Thousand Dollars (\$1,410,000) and hereby undertakes and agrees to use those funds for Relocating Taxiways Echo, Foxtrot, Golf & Hotel and Phase I Security Improvements.

Section 3. That the Municipality of Anchorage hereby accepts, when tendered, the State of Alaska Department of Transportation and Public Facilities (SOA DOT&PF) grant for Forty Seven Thousand Dollars (\$47,000), and appropriates both grants and \$47,000 from airport retained earnings to Merrill Field's Capital Improvement Fund.

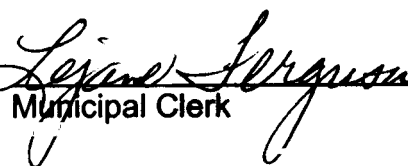
Section 4. The Mayor, or Municipal Manager, is authorized to execute an agreement with the FAA and with the SOA DOT&PF and provide information as may be required of the Municipality of Anchorage.

Section 5. This Resolution shall take effect immediately upon passage and approval

PASSED AND APPROVED by the Assembly this 25 day of July, 2000.


Chairman

ATTEST:


Municipal Clerk

Departmental Appropriation:
Merrill Field Airport \$1,504,000

Municipality of Anchorage
MUNICIPAL CLERK'S OFFICE
AGENDA DOCUMENT CONTROL SHEET

An 2000 - 203

1	SUBJECT OF AGENDA DOCUMENT FAA Grant Offer for Relocating Taxiways Echo, Foxtrot, Golf & Hotel and Phase I Security Improvements at Merrill Field Airport	DATE PREPARED June 20, 2000		
		Indicate Documents Attached <input type="checkbox"/> AO <input checked="" type="checkbox"/> AR <input checked="" type="checkbox"/> AM <input type="checkbox"/> AIM		
2	DEPARTMENT NAME MERRILL FIELD AIRPORT	DIRECTOR'S NAME David A. Lundeby		
3	THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY David A. Lundeby	HIS/HER PHONE NUMBER 343-6303		
4	COORDINATED WITH AND REVIEWED BY	<table style="width: 100%;"> <tr> <th style="width: 40%;">INITIALS</th> <th style="width: 60%;">DATE</th> </tr> </table>	INITIALS	DATE
INITIALS	DATE			
X	Mayor			
	Municipal Clerk			
	Municipal Attorney			
	Employee Relations			
X	Municipal Manager	<i>7/6</i>		
	Cultural & Recreation Services			
	Fire			
	Health & Human Services			
X	Merrill Field Airport	<i>6/22/2000</i>		
	Municipal Light & Power			
X	Office of Management & Budget	<i>6-23-00</i>		
	Police			
	Port of Anchorage			
	Public Works			
	Solid Waste Services			
	Public Transportation			
	Water & Wastewater Utility			
	Executive Manager			
	Community Planning & Development			
X	Finance, Chief Fiscal Officer	<i>6/29/00</i>		
	Heritage Land Bank			
	Management Information Services			
	Property & Facility Management			
	Purchasing			
	Other			
5	SPECIAL INSTRUCTIONS/COMMENTS <div style="text-align: center; font-size: 1.5em; margin-top: 20px;"><i>2.B. Introduction</i></div>			
6	ASSEMBLY HEARING DATE REQUESTED July 18, 2000	7		
		PUBLIC HEARING DATE REQUESTED July 25, 2000		

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M.O.A.