



CLERK'S OFFICE

APPROVED

Date: 8-29-00

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

Prepared by: Merrill Field Airport

For Reading: AUGUST 15, 2000

ANCHORAGE, ALASKA

AR No. 2000-231

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED FOUR HUNDRED SIXTY EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$468,750) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND FIFTEEN THOUSAND SIX HUNDRED TWENTY FIVE DOLLARS (\$15,625) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND FIFTEEN THOUSAND SIX HUNDRED TWENTY FIVE DOLLARS (\$15,625) FROM AIRPORT RETAINED EARNINGS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR INSTALLING BARRIER GATES AND SIGNAGE ON TAXIWAYS GOLF AND QUEBEC.

WHEREAS, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of Four Hundred Sixty Eight Thousand Seven Hundred Fifty Dollars (\$468,750); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Fifteen Thousand Six Hundred Twenty Five Dollars (\$15,625); 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

Section 1. That the Municipality of Anchorage hereby accepts, when tendered, the Federal Aviation Administration (FAA) Grant offer of Four Hundred Sixty Eight Thousand Seven Hundred Fifty Dollars (\$468,750) and hereby undertakes and agrees to use those funds for Installing Barrier Gates and Signage on Taxiways Golf and Quebec.

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 Fifteen Thousand Six Hundred Twenty Five Dollars (\$15,625), and appropriates both grants and Fifteen Thousand Six Hundred Twenty Five Dollars (\$15,625) 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 29 day of August, 2000.

Fay Van Hensinger
Chairman

ATTEST:

Lepine J. Ferguson
Municipal Clerk

Departmental Appropriation:
Merrill Field Airport \$500,000