

Submitted by: Assemblymember Traini

Prepared by: Assembly Office

For reading: April 17, 2001

postponed indefinitely
ANCHORAGE, ALASKA

AR NO. 2001-112

A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY APPROVING THE EXPENDITURE OF FUNDS FOR LEGAL FEES AND APPROPRIATING THE SUM OF SIX THOUSAND DOLLARS (\$6,000) FROM AREAWIDE GENERAL FUND (101) BALANCE TO THE DEPARTMENT OF ASSEMBLY

THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1: That the expenditure of \$6,000 for unanticipated legal fees is approved

Section 2: That the sum of Six Thousand Dollars (\$6,000) is appropriated from Areawide General Fund (101) Balance to the Department of Assembly to pay for unanticipated legal fees.

Section 3: That this resolution is effective immediately upon passage and approval.

PASSED AND APPROVED by the Anchorage Municipal Assembly this ____ day of _____, 2001.

Chair

ATTEST:

Municipal Clerk

Departmental Appropriation: \$6,000
Assembly

EGJ/2001RESOLUTIONS/AR13



MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM

NO. AM 365-2001

Meeting Date: April 17, 2001

From: Assemblymember Traini
Subject: A RESOLUTION APPROVING EXPENDITURE OF FUNDS FOR LEGAL FEES AND APPROPRIATING \$6,000 FROM AREAWIDE GENERAL FUND (101) BALANCE

In accordance with AMC 2.20.090 which states, "Except for budgeted payroll, travel, and Assembly intern expenses, no expenditure of appropriated funds from any account shall be made in an amount of \$2,000 or more by or at the direction of any Assemblymember without prior approval by the Assembly." The attached resolution, if approved, will allow payment of \$5,980.25 to the law firm of Gilmore and Doherty for legal services providing for the representation of Assemblymembers Clementson, Kendall, Meyer, and Sullivan regarding the McGrath ethics complaint. An appropriation from Areawide General Fund balance is also requested to cover this expense.

Following is the funding information:

<u>EXPENDITURE</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
101-1010-3111	Legal Services - General	\$6,000

<u>REVENUE</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
101-0740	Areawide General Fund Balance	\$6,000

Your approval of this expenditure is requested.

Respectfully submitted,

Dick Traini
Assemblymember

Reviewed by:

Greg Meyer, Director
Assembly Office

Prepared by:

Elvi Gray-Jackson
Policy and Budget Analyst

FUND CERTIFICATION:

101-0740 - \$6,000
Areawide General Fund Balance

Kate Giard
Chief Fiscal Officer

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

Apr 2001-112

1	SUBJECT OF AGENDA DOCUMENT	DATE PREPARED 4/10/01
	A Resolution Approving Expenditure of Funds for Legal Fees and Appropriating	INDICATE DOCUMENTS ATTACHED AR/AM
	\$6,000 from Areawide General Fund (101) Balance	
2	DEPARTMENT NAME Assembly	DIRECTOR'S NAME Fay Von Gemmingen
3	THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY Elvi Gray-Jackson	HIS/HER PHONE NUMBER 4751
4	COORDINATED WITH AND REVIEWED BY	INITIALS DATE
	Mayor	
	Heritage Land Bank	
	Merrill Field Airport	
	Municipal Light & Power	
	Port of Anchorage	
	Solid Waste Services	
	Water & Wastewater Utility	
	Municipal Manger	
	Cultural & Recreational Services	
	Employee Relations	
<input checked="" type="checkbox"/>	Finance, Chief Fiscal Officer	<i>CF</i> <i>4/12/01</i>
	Fire	
	Health & Human Services	
<input checked="" type="checkbox"/>	Office of Management and Budget <i>reviewed</i>	<i>CF</i> <i>4/12/01</i>
	Management Information Services	
	Police	
	Planning, Development & Public Works	
	Development Services	
	Facility Management	
	Planning	
	Project Management & Engineering	
	Street Maintenance	
	Traffic	
	Public Transportation Department	
	Purchasing	
	Municipal Attorney	
	Municipal Clerk	
	Other	
5	SPECIAL INSTRUCTIONS/COMMENTS <i>7.C.8. Action</i>	
6	ASSEMBLY MEETING DATE <i>4/17/01</i>	7 PUBLIC HEARING DATE REQUESTED <i>1</i>

M.O.A.
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 CLERK'S OFFICE