



CLERK'S OFFICE

APPROVED

Date: 6-19-01

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

Prepared by: Merrill Field Airport

For Reading: June 5, 2001

ANCHORAGE, ALASKA

AR No. 2001-169

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED THREE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$3,450,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AND APPROPRIATING SAID GRANT AND TWO HUNDRED THIRTY THOUSAND DOLLARS (\$230,000) FROM AIRPORT RETAINED EARNINGS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR PRIMARY AIRPORT ACCESS ROAD, GRAVEL/SKI RUNWAY AND PHASE 5A SECURITY IMPROVEMENT PROJECTS AND REVISING THE 2001 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 Three Million Four Hundred Fifty Thousand Dollars (\$3,450,000); and

WHEREAS, the grant amount will be adjusted by the granting agency 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 Budget must be revised.

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

Section 1. That the 2001 Merrill Field Capital Budget is revised as follows:

<u>Fund #</u>	<u>Utility</u>	<u>Appropriation</u>	<u>Revision</u>	<u>2001 Revised Appropriation</u>
581	MF Airport	\$2,820,000	\$1,900,000	\$4,720,000


Section 2. That the Municipality of Anchorage hereby accepts, when tendered, the Federal Aviation Administration (FAA) Grant offer of Three Million Four Hundred Fifty Thousand Dollars (\$3,450,000) and hereby undertakes and agrees to use those funds for Primary Airport Access Road, Gravel/Ski Runway and Phase 5A Security Improvement Projects.

Section 3. That the Municipality of Anchorage appropriates said grant and Two Hundred Thirty Thousand Dollars (\$230,000) 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 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 19<sup>th</sup> day of June, 2001.

  
Chairman

ATTEST:

  
Municipal Clerk

Departmental Appropriation:  
Merrill Field Airport \$3,680,000