

CLERK'S OFFICE
AMENDED AND APPROVED

Date: 9-25-01

Submitted by: Chairman of the Assembly
at the Request of the Mayor
Prepared by: Port of Anchorage
For Reading: September 11, 2001

ANCHORAGE, ALASKA
AR NO. 2001-268

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING AND
2 APPROPRIATING FIVE MILLION EIGHT HUNDRED FIFTY THREE THOUSAND SIX
3 HUNDRED FIFTY EIGHT DOLLARS (\$5,853,658) AS A STATE OF ALASKA
4 LEGISLATIVE GRANT PER SENATE BILL 29 TO THE PORT OF ANCHORAGE
5 CAPITAL IMPROVEMENT PROGRAM FUND (571) AND REVISING THE 2001 PORT
6 OF ANCHORAGE CAPITAL BUDGET FOR THE PORT OF ANCHORAGE
7 INTERMODAL MARINE FACILITY PROJECT

8
9 WHEREAS, the 2001 Port of Anchorage Capital Budget contained a
10 Three Million Dollar (\$3,000,000) appropriation for the Port of Anchorage Intermodal
11 Marine Facility (IMF) Project; and

12
13 WHEREAS, the 2001-2006 Port of Anchorage Capital Improvement
14 Program anticipated an additional Three Million Dollar (\$3,000,000) appropriation for the
15 IMF Project in 2002; and

16
17 WHEREAS, through Senate Bill 29 the 2001 Alaska Legislature
18 appropriated Six Million Dollars (\$6,000,000) to the Department of Transportation and
19 Public Facilities (DOT&PF) for the Port of Anchorage Intermodal Marine Facility Project;
20 and

21
22 WHEREAS, the Port of Anchorage and DOT&PF will enter into a
23 Memorandum of Agreement which allows for the transfer of the legislative appropriation
24 to the Port of Anchorage less a required reduction by DOT&PF for its indirect costs, for
25 a net transfer of Five Million Eight Hundred Fifty Three Thousand Six Hundred Fifty
26 Eight Dollars (\$5,853,658); and

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28 WHEREAS, receipt of the subject grant requires a revision to the 2001
29 Port of Anchorage Capital Budget appropriation approved November 8, 2000 in the
30 amount of \$2,853,658; and

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32 WHEREAS, the Administration and the Assembly have reviewed the grant
33 offered by the State of Alaska; and

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35 WHEREAS, on 9/25/01 a duly advertised public hearing was held
36 in accordance with Section 6.10.085 of the Municipal Code.
37

NOW, THEREFORE, the Anchorage Assembly hereby resolves:

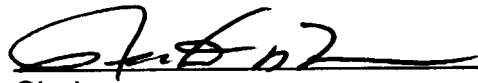
Section 1. That a State grant in the amount of Five Million Eight Hundred Fifty Three Thousand Six Hundred Fifty Eight Dollars (\$5,853,658) is hereby accepted and appropriated to the Port Capital Fund (571) for the Intermodal Marine Facility Project.

Section 2. That the 2001 Port of Anchorage Capital Budget as adopted on November 8, 2000 is hereby revised as follows:

<u>Fund #</u>	<u>Utility</u>	<u>Approved 2001 Capital Budget Appropriation</u>	<u>2001 Capital Budget Revision</u>	<u>Revised 2001 Capital Budget Appropriation</u>
0571	Port of Anchorage	\$14,692,000	\$2,853,658	\$17,545,658

Section 3. That this resolution shall take effect immediately upon passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 25th day of September, 2001.


Chair

ATTEST:


Municipal Clerk