

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

Prepared by: Merrill Field Airport

For Reading: June 25, 2002

CLERK'S OFFICE

APPROVED

Date: 7-16-02

ANCHORAGE, ALASKA

AR No. 2002-217

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED TWO MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$2,250,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND SEVENTY FIVE THOUSAND DOLLARS (\$75,000) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND SEVENTY FIVE THOUSAND DOLLARS (\$75,000) FROM AIRPORT RETAINED EARNINGS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2002 MERRILL FIELD IMPROVEMENTS AND REVISING THE 2002 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 Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Seventy Five Thousand Dollars (\$75,000); 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 improvements 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 2002 Merrill Field Capital Budget is revised as follows:

<u>Fund #</u>	<u>Utility</u>	<u>Appropriation</u>	<u>Revision</u>	<u>2002 Revised Appropriation</u>
581	MF Airport	\$2,480,000	\$1,100,000	\$3,580,000

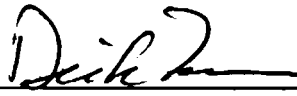
Section 2. That the Municipality of Anchorage hereby accepts, when tendered, the Federal Aviation Administration (FAA) Grant offer of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) and hereby undertakes and agrees to use those funds for the 2002 Merrill Field Improvements.

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 Seventy Five Thousand Dollars (\$75,000), and appropriates both grants and Seventy Five Thousand Dollars (\$75,000) from airport retained earnings to Merrill Field's Capital Improvement Fund.

1 **Section 4.** The Mayor, or Municipal Manager, is authorized to execute an
2 agreement with the FAA and with the SOA DOT&PF and provide information as may be
3 required of the Municipality of Anchorage.
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5 **Section 5.** This Resolution shall take effect immediately upon passage and
6 approval.
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8 PASSED AND APPROVED by the Anchorage Assembly this 16th day of July, 2002.
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12 _____
13 Chairman

14 ATTEST:

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19 Municipal Clerk
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27 Departmental Appropriation:
28 Merrill Field Airport \$2,400,000
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MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

AM NO. 587-2002

Meeting Date: June 25, 2002

From: Mayor

Subject: United States Department of Transportation, Federal Aviation Administration has allocated Federal Funds to the Municipality of Anchorage for the 2002 Merrill Field Improvements.

Merrill Field Airport anticipates receiving a grant of \$2,250,000 for the 2002 Merrill Field Improvements from the United States Department of Transportation, Federal Aviation Administration.

Merrill Field Airport also anticipates receiving \$75,000 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$75,000 will come from Merrill Field Retained Earnings. The 2002 Merrill Field Capital Budget will be revised in the amount of \$1,100,000 to cover the anticipated increases.

It is recommended that the FAA and State grant offers be accepted, when tendered, in the amount of \$2,250,000 and \$75,000 respectively and said grants and \$75,000 from airport retained earnings be appropriated to the Merrill Field Improvement Fund. Acceptance by the Assembly is contingent upon receipt of FAA grant.

U.S. DOT, FAA Grant Offer	\$2,250,000
SOA/DOT&PF Grant Offer	\$75,000
MOA Match	<u>\$75,000</u>
TOTAL	\$2,400,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF AR No. 2002-217

Concur:


Harry J. Klasing
Municipal Manager

Respectfully submitted


George P. Wuerch
Mayor

Recommended by:


David A. Lundebj, Manager
Merrill Field Airport

Fund Certification:

* 581-8982-5101-898294 - \$2,400,000

* \$2,250,000 Grant Designated (Federal)

* \$75,000 Grant Designated (State)

\$75,000 Airport Retained Earnings

* Subject to receipt of approved
grant agreements


Kate Giard
Chief Fiscal Officer

AR 2002-217

Municipality of Anchorage
MUNICIPAL CLERK'S OFFICE
Agenda Document Control Sheet

(SEE REVERSE SIDE FOR FURTHER INFORMATION)

AR 2002-217

1	SUBJECT OF AGENDA DOCUMENT FAA Grant Offer for the 2002 Merrill Field Improvements	DATE PREPARED June 18, 2002
		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. Lundebly
3	THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY David A. Lundebly	HIS/HER PHONE NUMBER 343-6303
4	COORDINATED WITH AND REVIEWED BY	INITIALS
5	Mayor	
	Heritage Land Bank	
1	Merrill Field Airport	<i>[Signature]</i>
	Municipal Light & Power	
	Port of Anchorage	
	Solid Waste Services	
	Water & Wastewater Utility	
4	Municipal Manager	<i>M</i>
	Cultural & Recreational Services	
	Employee Relations	
3	Finance, Chief Fiscal Officer	<i>[Signature]</i>
	Fire	
	Health & Human Services	
2	Office of Management and Budget	<i>[Signature]</i> <i>CF</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>9.F.10. Introduction:</i>	
	<i>6/25/02 introduction by title only</i>	
6	ASSEMBLY HEARING DATE REQUESTED June 25, 2002	7
		PUBLIC HEARING DATE REQUESTED July 16, 2002

2002 JUN 30 AM 8:22
 M.O.A.
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 CLERK'S OFFICE