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APPROVED

Date: 11-19-02

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

Prepared by: Heritage Land Bank

For Reading: October 22, 2002

ANCHORAGE, ALASKA

AR NO. 2002- 347

**A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING ONE
HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE HERITAGE LAND BANK
FUND (221) TO THE HERITAGE LAND BANK CAPITAL IMPROVEMENT FUND (421)
FOR APPROVED HLB CAPITAL IMPROVEMENT PROGRAM PROJECTS**

WHEREAS, the 2002 Capital Improvement Budget (CIB) was approved October 30,
2001 by the Anchorage Assembly [AO 2001-164(S)]; and

WHEREAS, the Approved 2002 CIB includes \$200,000 for Heritage Land Bank (HLB)
capital projects; and

WHEREAS, an additional amount of \$100,000 is needed from the HLB General Fund
(221) to complete funding for Survey Requirements and Site Remediation Requirements from
the 2002 HLB CIP projects; and

WHEREAS, the third 2002 HLB CIP project (Girdwood Industrial Park Improvements) is
not expected to fully expend its current balance and will therefore not need additional funding;
and

WHEREAS, there are sufficient funds in the Heritage Land Bank General Fund to
support this appropriation for Survey Requirements and Site Remediation Requirements
Projects,

NOW THEREFORE, THE ANCHORAGE ASSEMBLY HEREBY RESOLVES

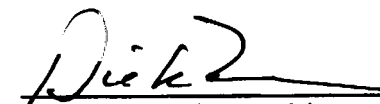
Section 1. That the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) is
appropriated from the Heritage Land Bank General Fund (221) to the Heritage Land Bank
Capital Fund (421) for HLB Capital Improvement Program projects.

Section 2. This resolution shall take effect immediately upon approval by the
Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 19th day of
November, 2002.

ATTEST:


Municipal Clerk


Chair of the Assembly

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MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 905-2002

FROM: Mayor Wuerch

MEETING DATE: October 22, 2002

SUBJECT: A Resolution of the Municipality of Anchorage Appropriating One Hundred Thousand Dollars (\$100,000) from the Heritage Land Bank Fund (221) to the Heritage Land Bank Capital Improvement Fund (421) for approved HLB Capital projects.

The General Government 2002-2007 Capital Improvement Budget/Program (CIB/CIP) was approved by the Assembly on October 30, 2001 per AO 2001-164(S). Included in the approved CIB/CIP were three Heritage Land Bank (HLB) projects, two of which are continuing projects and one slated to begin in 2002. Of the three projects, two are ready for funding appropriation for 2002:

- Survey Requirements – for the continual need to provide surveying and platting of HLB properties and preparatory to improvements to HLB parcels (\$75,000)
- Site Remediation Requirements – for required environmental site assessment and removal of contaminants that may exist on HLB property (\$25,000)

A third project (Girdwood Industrial Park Improvement) is currently under consideration for future improvements pending final review of a site specific land use study but is not in need of appropriation at this time.

Each of these projects is also included in the current 2002 HLB Work Program and 2003-2007 Five-Year Plan, approved by the Assembly June 25, 2002 (AR 2002-151(S)). The two projects for which this AR is requesting appropriations to the HLB Capital Fund are eligible for HLB funds in accordance with AMC 25.40.035.C., which allows the HLB Fund to be used for improvements to HLB land.

This appropriation request is necessary to timely initiate work on these projects in accordance with the current HLB work program, cited above. Sufficient funds are available in the HLB General Fund (221) to cover this appropriation.

THE ADMINISTRATION RECOMMENDS APPROVAL OF THIS APPROPRIATION REQUEST.

Prepared by: George J. Canelos, Executive Director, Heritage Land Bank

Fund Certification: Kate Giard, Chief Fiscal Officer
221-0740 (\$100,000 BY2002)

Concur: Harry J. Kieling, Jr., Municipal Manager

Respectfully submitted: George P. Wuerch, Mayor



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Workflow Name	Action Date	Action	User	Security Group	Content ID
HLB_SubWorkflow	10/3/02 5:24 PM	Approve	cannelosgj	Public	000276
FundsAppropWorkflow	10/3/02 5:24 PM	Checkin	vanhornlr	Public	000276
FundsAppropWorkflow	10/8/02 9:19 AM	Reject	frascaci	Public	000276
FundsAppropWorkflow	10/8/02 9:48 AM	Checkin	vanhornlr	Public	000276
FundsAppropWorkflow	10/8/02 11:33 AM	Checkin	vanhornlr	Public	000276
HLB_SubWorkflow	10/14/02 2:03 PM	Approve	cannelosgj	Public	000276
OMB_SubWorkflow	10/15/02 8:29 AM	Approve	frascaci	Public	000276
Finance_SubWorkflow	10/15/02 11:30 AM	Approve	giardkh	Public	000276
MuniManager_SubWorkflow	10/16/02 2:42 PM	Approve	kielinghj	Public	000276
MuniMgrCoord_SubWorkflow	10/16/02 3:11 PM	Approve	bealejl	Public	000276

ADDENDUM -
INTRODUCTION

M.O.P
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