



CLERK'S OFFICE

APPROVED

Date: 7-22-03

ANCHORAGE, ALASKA

AR No. 2003-224

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

Prepared by: Merrill Field Airport

For Reading: July 15, 2003

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN
2 TENDERED ONE MILLION SEVEN HUNDRED EIGHTY FIVE THOUSAND DOLLARS
3 (\$1,785,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT
4 IMPROVEMENT PROGRAM GRANT, AND FIFTY NINE THOUSAND FIVE HUNDRED
5 DOLLARS (\$59,500) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION
6 AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND FIFTY NINE
7 THOUSAND FIVE HUNDRED DOLLARS (\$59,500) FROM AIRPORT UNRESTRICTED NET
8 ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2003 MERRILL
9 FIELD TAXIWAY ALPHA RECONSTRUCTION AND SECURITY IMPROVEMENTS.

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13 **WHEREAS**, in anticipation of the Federal Aviation Administration offering the
14 Municipality of Anchorage a grant of funds in the amount of One Million Seven Hundred Eighty
15 Five Thousand Dollars (\$1,785,000); and

16
17 **WHEREAS**, in anticipation of the State of Alaska offering the Municipality of Anchorage
18 a grant of funds in the amount of Fifty Nine Thousand Five Hundred Dollars (\$59,500); and

19
20 **WHEREAS**, the grant amounts will be adjusted by the granting agencies to actual
21 expenditures at time of closing; and

22
23 **WHEREAS**, there is a need for these projects at Merrill Field

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


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28 **Section 1.** That the Municipality of Anchorage hereby accepts, when tendered, the
29 Federal Aviation Administration (FAA) Grant offer of One Million Seven Hundred Eighty Five
30 Thousand Dollars (\$1,785,000) and hereby undertakes and agrees to use those funds for the
31 2003 Merrill Field Taxiway Alpha Reconstruction and Security Improvements.

32
33 **Section 2.** That the Municipality of Anchorage hereby accepts, when tendered, the
34 State of Alaska Department of Transportation and Public Facilities (SOA DOT&PF) grant for
35 Fifty Nine Thousand Five Hundred Dollars (\$59,500), and appropriates both grants and Fifty
36 Nine Thousand Five Hundred Dollars (\$59,500) from airport unrestricted net assets to Merrill
37 Field's Capital Improvement Fund.

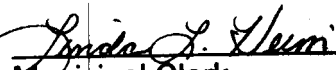
38
39 **Section 3.** The Mayor, or Municipal Manager, is authorized to execute an agreement
40 with the FAA and with the SOA DOT&PF and provide information as may be required of the
41 Municipality of Anchorage.
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Section 4. This Resolution shall take effect immediately upon passage and approval.

PASSED AND APPROVED by the Assembly this 22nd day of July, 2003.


Chairman

ATTEST:


Municipal Clerk
Deputy

Departmental Appropriation:
Merrill Field Airport \$1,904,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

AM NO. 621-2003

Meeting Date: July 15, 2003

From: Mayor

Subject: United States Department of Transportation, Federal Aviation Administration has allocated Federal Funds to the Municipality of Anchorage for the 2003 Merrill Field Taxiway Alpha Reconstruction and Security Improvements.

Merrill Field Airport anticipates receiving a grant of \$1,785,000 for the 2003 Merrill Field Taxiway Alpha Reconstruction and Security Improvements from the United States Department of Transportation, Federal Aviation Administration.

Merrill Field Airport also anticipates receiving \$59,500 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$59,500 will come from Merrill Field Unrestricted Net Assets.

It is recommended that the FAA and State grant offers be accepted, when tendered, in the amount of \$1,785,000 and \$59,500 respectively and said grants and \$59,500 from airport unrestricted net assets 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	\$1,785,000
SOA/DOT&PF Grant Offer	\$59,500
MOA Match	\$59,500
TOTAL	\$1,904,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF AR No. 2003-224

Recommended by: David A. Lundebly, Manager, Merrill Field Airport

Fund Certification: Jeffrey E. Sinz, Chief Financial Officer

* 581-8982-9331-898297 \$1,785,000 (BY2003)
(Designated Federal Grant)

* 581-8982-9825-898297 \$59,500 (BY2003)
(Designated State Grant)

580-0770 \$59,500 (BY2003)
(Airport Net Assets)

* Subject to receipt of approved grant agreements

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

Content Information

Content ID : 000968

Accepting When Tendered One Million Seven Hundred
Title: Eighty Five Thousand Dollars From the Federal Aviation
Administration

Author: pebsworthla

Initiating Dept: Merrill

Accepting When Tendered One Million Seven Hundred
Description: Eighty Five Thousand Dollars from the Federal Aviation
Administration

Keywords: Merrill Field Airport, FAA

Date Prepared: 7/8/03 2:22 PM

Director Name: David A. Lundebly

Requested Assembly Meeting Date MM/DD/YY: 7/15/03 12:00 AM

Requested Public Hearing Date MM/DD/YY: 7/22/03 12:00 AM

Apr 2003-224

M.O.A
2003 JUL 14 PM 4:36
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Workflow History

Workflow Name	Action Date	Action	User	Security Group	Content ID
FundsAppropWorkflow	7/8/03 2:27 PM	Checkin	pebsworthla	Public	000968
Merrill_SubWorkflow	7/8/03 2:43 PM	Approve	lundeblyda	Public	000968
OMB_SubWorkflow	7/9/03 8:48 AM	Approve	foutzrs	Public	000968
FundsAppropWorkflow	7/10/03 10:10 AM	Reject	priceta	Public	000968
FundsAppropWorkflow	7/10/03 2:04 PM	Checkin	pebsworthla	Public	000968
Merrill_SubWorkflow	7/10/03 2:51 PM	Approve	lundeblyda	Public	000968
OMB_SubWorkflow	7/10/03 5:11 PM	Approve	foutzrs	Public	000968
Finance_SubWorkflow	7/11/03 4:46 PM	Approve	priceta	Public	000968
MuniManager_SubWorkflow	7/14/03 3:58 PM	Approve	leblancdc	Public	000968
MuniMgrCoord_SubWorkflow	7/14/03 4:13 PM	Approve		Public	000968

ADDENDUM - INTRODUCTION