



CLERK'S OFFICE

**APPROVED**

Date: 8-19-03

ANCHORAGE, ALASKA

AR No. 2003 - 250

Submitted by: Chairman of the Assembly  
at the Request of the Mayor  
Prepared by: Merrill Field Airport  
For Reading: August 12, 2003

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND TWENTY FIVE THOUSAND DOLLARS (\$25,000) FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND TWENTY FIVE THOUSAND DOLLARS (\$25,000) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2003 MERRILL FIELD SECURITY IMPROVEMENTS PHASE A-1.

**WHEREAS**, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000); and

**WHEREAS**, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Twenty Five Thousand Dollars (\$25,000); 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 projects at Merrill Field.

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

**Section 1.** That the Municipality of Anchorage hereby accepts, when tendered, the Federal Aviation Administration (FAA) Grant offer of Seven Hundred Fifty Thousand Dollars (\$750,000) and hereby undertakes and agrees to use those funds for the 2003 Merrill Field Security Improvements Phase A-1.

**Section 2.** That the Municipality of Anchorage hereby accepts, when tendered, the State of Alaska Department of Transportation and Public Facilities (SOA DOT&PF) grant for Twenty Five Thousand Dollars (\$25,000), and appropriates both grants and Twenty Five Thousand Dollars (\$25,000) from airport unrestricted net assets to Merrill Field's Capital Improvement Fund.

**Section 3.** The Mayor, or Municipal Manager, is authorized to execute an agreement with the FAA and with the SOA DOT&PF and provide information as may be required of the Municipality of Anchorage.

**Section 4.** This Resolution shall take effect immediately upon passage and approval.

PASSED AND APPROVED by the Assembly this 19<sup>th</sup> day of August, 2003.

Dick

**ATTEST:**

Balke E. Gruenke  
Municipal Clerk

Departmental Appropriation:  
Merrill Field Airport \$800,000

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

AM NO.649-2003

Meeting Date: August 12, 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 Security Improvements Phase A-1.

Merrill Field Airport anticipates receiving a grant of \$750,000 for the 2003 Merrill Field Security Improvements from the United States Department of Transportation, Federal Aviation Administration.

Merrill Field Airport also anticipates receiving \$25,000 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$25,000 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 \$750,000 and \$25,000 respectively and said grants and \$25,000 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	\$750,000
SOA/DOT&PF Grant Offer	\$25,000
MOA Match	\$25,000
TOTAL	\$800,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF AR No.2003-250

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

Fund Certification: Jeffrey E. Sinz, Chief Financial Officer

\* 581-8982-9331-898297 \$750,000 (BY2003)

(Designated Federal Grant)

\* 581-8982-9825-898297 \$25,000 (BY2003)

(Designated State Grant)

580-0770 \$25,000 (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 :** 000998

**Revision:** 0

**Type:** AR\_FundsApprop - Funds Approp Resolution

**Title:** AR Accepting Seven Hundred Fifty Thousand Dollars \$750,000 from the Federal Aviation Administration for Merrill Field Security Improvements

**Author:** pebsworthla

**Initiating  
Dept:** Merrill

**Review  
Depts:**

**Description:** AR Accepting Federal Aviation Grant for Merrill Field Airport Security Improvements in the amount of \$750,000

**Keywords:** FAA, Federal Aviation Administration, Merrill Field Airport, Security Improvement Grant

**Date  
Prepared:** 7/22/03 10:03 AM

**Director  
Name:** David A. Lundeby

## Workflow History

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>	<u>Revision</u>
FundsAppropWorkflow	7/22/03 10:09 AM	Checkin	pebsworthla	Public	000998	0
Merrill_SubWorkflow	7/22/03 10:31 AM	Approve	lundebyda	Public	000998	0
OMB_SubWorkflow	7/22/03 3:33 PM	Approve	wiltsep	Public	000998	0
Finance_SubWorkflow	7/23/03 9:59 AM	Approve	priceta	Public	000998	0
MuniManager_SubWorkflow	8/1/03 4:09 PM	Approve	leblancdc	Public	000998	0
MuniMgrCoord_SubWorkflow	8/4/03 10:30 AM	Approve	katkusja	Public	000998	0