

CLERK'S OFFICE

APPROVED

Date: 1-20-04

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

Prepared by: Port

For reading: January 6, 2004

ANCHORAGE, ALASKA

AR No. 2004- 4

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE AUTHORIZING THE  
2 PORT OF ANCHORAGE TO TRANSFER FOUR MILLION ONE HUNDRED  
3 THOUSAND DOLLARS (\$4,100,000) AND FOUR MILLION EIGHTY-EIGHT  
4 THOUSAND DOLLARS (\$4,088,000) TO THE MARITIME ADMINISTRATION TO  
5 COMPLY WITH FEDERAL GRANT MATCHING FUND REQUIREMENTS FOR THE  
6 EXPANSION OF THE PORT OF ANCHORAGE.

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9 WHEREAS, Assembly Memorandum (AM) 463-2003, approved June 24, 2003, ratified a  
10 Memorandum of Understanding between the Municipality of Anchorage, through the Port of  
11 Anchorage, and the United States Department of Transportation, Maritime Administration  
12 (MARAD) with respect to the Port Intermodal Expansion Project (PIEP); and,

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14 WHEREAS, AM 463-2003 authorized periodic transfer of the required matching funds (non-  
15 federal share) for Port expansion to (MARAD) pursuant to Congressional authority granted  
16 through the 2003 Congressional Appropriations Resolution; and,

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18 WHEREAS, the Memorandum of Understanding set forth the responsibilities of the  
19 Municipality of Anchorage, Port of Anchorage, and MARAD in funding and administering  
20 the Port Expansion, including the transfer of matching funds twice per year; and,

21 WHEREAS, the Municipality of Anchorage, Port of Anchorage, transfer amounts are based  
22 on current Port of Anchorage fiscal year Capital Improvement Budget allocations for Port  
23 Expansion, as approved by the Administration and the Anchorage Assembly; and,

24 WHEREAS, the funding obligations of the Municipality of Anchorage under the  
25 Memorandum of Understanding shall be subject to future appropriations of non-federal  
26 amounts allocated under the Port of Anchorage fiscal Capital Improvement Budget for Port  
27 Expansion by the Anchorage Assembly; and,

28 WHEREAS, the Anchorage Assembly previously approved the Port's Proposed Expansion  
29 Capital Improvement Budget in various amounts, but more specifically \$3,000,000 in fiscal  
30 year 1998, \$3,000,000 in fiscal year 1999 and \$3,000,000 in fiscal year 2001 for a total  
31 amount of \$9,000,000;

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33 NOW, THEREFORE BE IT RESOLVED, that the Anchorage Assembly approves the transfer  
34 of the required non-federal share matching funds to MARAD for Port expansion in the  
35 amounts of \$4,100,000 for federal funds received prior to 2004 and \$4,088,000 for funds to be  
36 received in 2004.

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PASSED AND APPROVED, by the Anchorage Assembly this 20<sup>th</sup> day of January, 2004.

  
Chair

ATTEST:

  
Municipal Clerk

Fund Certification:

Port of Anchorage Account 571-8974-0000-000-1998-38PT09

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 24-2004

Meeting Date: January 6, 2004

**From: Mayor**

**Subject: AR APPROVING THE TRANSFER OF FUNDS TO COMPLY WITH  
FEDERAL GRANT MATCHING FUND REQUIREMENTS FOR THE  
EXPANSION OF THE PORT OF ANCHORAGE.**

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WHEREAS, Assembly Memorandum (AM) 463-2003, approved June 24, 2003, ratified a Memorandum of Understanding between the Municipality of Anchorage, through its Department, the Port of Anchorage, and the United States Department of Transportation, Maritime Administration (MARAD) with respect to the Port Intermodal Expansion Project (PIEP); and,

WHEREAS, AM 463-2003 authorized the periodic transfer of the required matching funds (non-federal share) for Port expansion to (MARAD) pursuant to Congressional authority granted through the 2003 Congressional Appropriations Resolution; and,

WHEREAS, the Memorandum of Understanding set forth the responsibilities of the Municipality of Anchorage, Port of Anchorage, and MARAD in funding and administering the Port Expansion, including matching funds transfer twice per year; and,

WHEREAS, the objective of the Memorandum of Understanding is to establish working relations and assign responsibilities that leverage the expertise of all parties to benefit the efforts of the Municipality of Anchorage, Port of Anchorage, in execution of its Port Expansion; and

WHEREAS, the Memorandum of Understanding set forth the responsibilities of the Municipality of Anchorage for working cooperatively with MARAD to ensure coordination of efforts for successful transfer to MARAD and successful administration of federal and non-federal funds made available for Port Expansion to MARAD; execute all documentation that will enable MARAD to request interagency funding transfers of all amounts received by other federal agencies through past, present and future annual Congressional Appropriations for Port Expansion; execute periodic transfers of non-federal amounts for Port Expansion to MARAD; facilitate periodic transfers, approximately quarterly, of non-federal amounts for Port Expansion to MARAD when the Municipality of Anchorage, Port of Anchorage does not retain direct financial control of such non-federal amounts allocated under the Port of Anchorage fiscal Capital Improvement Budget for Port Expansion; authorize all Port Expansion funding maintained by MARAD for federal project oversight, program management, study, environmental analysis, engineering, design, construction, or rehabilitation as necessary; and,

WHEREAS, the Municipality of Anchorage, Port of Anchorage, shall base transfer amounts

on current Port of Anchorage fiscal year Capital Improvement Budget allocations for Port Expansion as approved by the Administration and the Anchorage Assembly; and,

WHEREAS, the funding obligations of the Municipality of Anchorage under the Memorandum of Understanding shall be subject to future appropriations of non-federal amounts allocated under the Port of Anchorage fiscal Capital Improvement Budget for Port Expansion by the Anchorage Assembly; and,

WHEREAS, the Anchorage Assembly previously approved the Port's Proposed Expansion Capital Improvement Budget in various amounts, but more specifically \$3,000,000 in fiscal year 1998, \$3,000,000 in fiscal year 1999 and \$3,000,000 in fiscal year 2001 for a total amount of \$9,000,000;

THE PORT OF ANCHORAGE REQUESTS AUTHORIZATION TO TRANSFER THE REQUIRED NON-FEDERAL SHARE MATCHING FUNDS TO MARAD FOR PORT EXPANSION IN THE AMOUNTS OF \$4,100,000 FOR FEDERAL FUNDS RECEIVED PRIOR TO 2004 AND \$4,088,000 FOR FUNDS TO BE RECEIVED IN 2004.

Fund Certification:	Port of Anchorage Account 571-8974-0000-000-1998-38PT09
Recommended by:	William Sheffield, Director, Port of Anchorage
Concurrence:	Denis C. LeBlanc, Municipal Manager
Respectfully submitted:	Mark Begich, Mayor

**Content Information****Content ID :** 001386**Type:** AR\_AllOther - All Other Resolutions**Title:** MARAD Matching Funds Transfer**Author:** bickforddj**Initiating Dept:** Port**Review Depts:** MuniManager**Description:** Approving the transfer of funds to comply with federal grant matching fund requirements for the expansion of the Port of Anchorage**Keywords:** MARAD matching funds**Date Prepared:** 12/18/03 9:07 AM**Director Name:** William J. Sheffield**Assembly Meeting Date MM/DD/YY:** 01/06/04**Public Hearing Date MM/DD/YY:** 01/20/04**Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
AllOtherARWorkflow	12/18/03 9:15 AM	Checkin	bickforddj	Public	001386
Port_SubWorkflow	12/18/03 9:26 AM	Approve	sheffieldwj	Public	001386
MuniManager_SubWorkflow	12/23/03 6:18 AM	Approve	leblancdc	Public	001386
MuniMgrCoord_SubWorkflow	12/23/03 11:14 AM	Approve	katkusja	Public	001386

**CONSENT AGENDA –INTRODUCTION**

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2003 DEC 23 PM 1:40  
M.O.A.  
CITY OF ANCHORAGE