

Submitted by: Chairman of the Assembly
at the Request of the Mayor
Prepared by: Merrill Field Airport
For Reading: June 22, 2004

CLERK'S OFFICE

APPROVED

Date: 7-6-04

ANCHORAGE, ALASKA

AR No. 2004-164

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED THREE MILLION SEVEN HUNDRED NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$3,709,750) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND NINETY SEVEN THOUSAND SIX HUNDRED TWENTY FIVE DOLLARS (\$97,625) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND NINETY SEVEN THOUSAND SIX HUNDRED TWENTY FIVE DOLLARS (\$97,625) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2004 MERRILL FIELD EXPAND APRONS AND SECURITY IMPROVEMENTS AND REVISING THE 2004 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 Three Million Seven Hundred Nine Thousand Seven Hundred Fifty Dollars (\$3,709,750); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Ninety Seven Thousand Six Hundred Twenty Five Dollars (\$97,625); 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; 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 2004 Merrill Field Capital Budget is revised as follows:

<u>Fund #</u>	<u>Utility</u>	<u>Appropriation</u>	<u>Revision</u>	<u>2004 Revised Appropriation</u>
581	MF Airport	\$2,130,000	2,000,000	\$4,130,000


Section 2. That the Municipality of Anchorage hereby accepts, when tendered, the Federal Aviation Administration (FAA) Grant offer of Three Million Seven Hundred Nine Thousand Seven Hundred Fifty Dollars (\$3,709,750) and hereby undertakes and agrees to use those funds for the 2004 Merrill Field Expand Aprons and Security 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 Ninety Seven Thousand Six Hundred Twenty Five Dollars (\$97,625), and appropriates both grants and Ninety Seven Thousand Six Hundred Twenty Five Dollars (\$97,625) from airport unrestricted net assets to Merrill Field's Capital Improvement Fund.

Section 4. 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 5. This Resolution shall take effect immediately upon passage and approval.

PASSED AND APPROVED by the Assembly this 6th day of July, 2004.


Chairman

ATTEST:


Municipal Clerk

Departmental Appropriation:
Merrill Field Airport \$3,905,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

AM No. 500 -2004

Meeting Date: June 22, 2004

From: Mayor

Subject: United States Department of Transportation, Federal Aviation Administration has allocated Federal Funds to the Municipality of Anchorage for the 2004 Merrill Field Expand Aprons and Security Improvements.

Merrill Field Airport anticipates receiving a grant of \$3,709,750 for the 2004 Merrill Field Expand Aprons and Security Improvements from the United States Department of Transportation, Federal Aviation Administration.

Merrill Field Airport also anticipates receiving \$97,625 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$97,625 will come from Merrill Field Unrestricted Net Assets. The 2004 Merrill Field Capital Budget will be revised upward in the amount of \$2,000,000 to cover the anticipated increases.

It is recommended that the FAA and State grant offers be accepted, when tendered, in the amount of \$3,709,750 and \$97,625 respectively and said grants and \$97,625 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	\$3,709,750
SOA/DOT&PF Grant Offer	\$97,625
MOA Match	\$97,625
TOTAL	\$3,905,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF AR No. 2004-164 .

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

Fund Certification: Jeffrey E. Sinz, Chief Financial Officer

* 581-8982-9331-890306 \$3,709,750 (BY2003)

(Designated Federal Grant)

* 581-8982-9825-890306 \$97,625 (BY2003)

(Designated State Grant)

580-0770 \$97,625 (BY2004)

(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 :** 001919**Type:** AR_FundsApprop - Funds Approp Resolution**Title:** Federal Aviation Administration Airport Improvement Program
Grant for Apron Expansion and Security Improvements**Author:** pebsworthla**Initiating Dept:** Merrill**Keywords:** Apron Expansion, Security Improvements**Date Prepared:** 6/15/04 12:44 PM**Director Name:** David A. Lundebly**Assembly Meeting**
Date MM/DD/YY: 6/22/04**Public Hearing Date**
MM/DD/YY: 7/6/04

1006
2004 JUN 18 PM 12:41
CLERK OF COURSE

Workflow History

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
FundsAppropWorkflow	6/15/04 12:50 PM	Checkin	pebsworthla	Public	001919
Merrill_SubWorkflow	6/15/04 12:55 PM	Approve	lundeblyda	Public	001919
OMB_SubWorkflow	6/15/04 3:05 PM	Approve	lohrra	Public	001919
Finance_SubWorkflow	6/16/04 5:32 PM	Approve	sinzje	Public	001919
MuniManager_SubWorkflow	6/17/04 6:02 PM	Approve	leblancdc	Public	001919
MuniMgrCoord_SubWorkflow	6/18/04 10:59 AM	Approve	katkusja	Public	001919

ADDENDUM – CONSENT AGENDA-INTRODUCTION