

CLERK'S OFFICE  
**APPROVED**  
Date: 7/26/05

Submitted by: Chairman of the Assembly  
At the request of the Mayor  
Prepared by: Port of Anchorage  
For reading: July 12, 2005

ANCHORAGE, ALASKA  
No. AR 2005- 170

**A RESOLUTION ACCEPTING A STATE OF ALASKA GRANT RE-APPROPRIATION OF UNEXPENDED FUNDS IN THE AMOUNT OF FOUR HUNDRED THIRTY-SIX THOUSAND, FIVE HUNDRED AND SEVEN DOLLARS (\$436,507) TO THE PORT OF ANCHORAGE CAPITAL FUND (571) FOR THE PORT OF ANCHORAGE INTERMODAL EXPANSION PROJECT.**

WHEREAS, on June 15, 1999 the Municipality of Anchorage accepted a State of Alaska Grant in the amount of \$1,150,000 for the Knik Arm Shoal Dredging Project; and

WHEREAS, the Knik Arm Shoal Dredging Project was completed under budget and the unexpended funds were re-appropriated to the Port of Anchorage Intermodal Expansion Project; and

WHEREAS, the State of Alaska reappropriated the unexpended prepaid balance and the related, previously withheld, administration fees to the Port of Anchorage Intermodal Expansion Project under SLA 2004, Chapter 159, Section 40(b), Page 98, Line 26; now, therefore,

THE ANCHORAGE ASSEMBLY HEREBY RESOLVES:

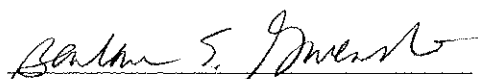
**Section 1.** A state reappropriation grant, in the amount of Four Hundred Thirty-Six Thousand, Five Hundred and Seven Dollars (\$436,507), is hereby accepted and re-appropriated to the Port Capital Fund (571) for the benefit of the Port of Anchorage Intermodal Expansion Project.

**Section 2.** This resolution shall take effect immediately upon passage and approval by the Anchorage Municipal Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 26th day of July, 2005.

  
Chair

ATTEST:

  
Municipal Clerk

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 473-2005

Meeting Date: July 12, 2005

**From: MAYOR**

**Subject: A RESOLUTION ACCEPTING A STATE OF ALASKA GRANT RE-APPROPRIATION OF UNEXPENDED FUNDS IN THE AMOUNT OF FOUR HUNDRED AND THIRTY-SIX THOUSAND, FIVE HUNDRED AND SEVEN DOLLARS (\$436,507) TO THE PORT OF ANCHORAGE CAPITAL FUND (571) FOR THE PORT OF ANCHORAGE INTERMODAL EXPANSION PROJECT.**

The accompanying resolution accepts a re-appropriation of the unexpended prepaid balance and the related, previously withheld, fees originally granted by the State of Alaska per SB 32 for the Knik Arm Shoal Dredging Project. The original grant amount of \$1,150,000 was accepted by the Municipality on June 15, 1999 per AR 99-156. The State of Alaska prepaid the grant and withheld administration fees in the amount of \$27,600. The dredging project was completed under budget and the unexpended project funds and related administration fees were re-appropriated to the Port of Anchorage Intermodal Expansion Project.

With the Knik Arm Shoal Dredging Project completed under budget, the State reappropriated the unexpended portion of the prepayment of \$431,660 and the related, previously withheld, administration fees of \$4,847 to benefit the Port of Anchorage's Intermodal Expansion Project.

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION ACCEPTING GRANT RE-APPROPRIATION OF UNEXPENDED PREPAID GRANT FUNDS AND RELATED ADMINISTRATIVE FEES TO BENEFIT THE PORT OF ANCHORAGE INTERMODAL EXPANSION PROJECT.

Prepared by: William J. Sheffield, Port Director

Fund Certification: Jeffrey E. Sinz, Chief Financial Officer  
571-8974-9825-PTC0408-2004 -\$431,660  
571-8974-9825-PTC0510-2004 -\$4,847

Concur: Mary Jane Michael, Executive Director  
Economic & Community Development

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

**Content Information****Content ID :** 002932**Type:** AR\_FundsApprop - Funds Approp Resolution**Title:** Knik Arm Shoal- IMF Reappropriation Grant**Author:** scroggsjd**Initiating Dept:** Port**Review Depts:** Legal**Description:** Knik Arm Shoal Dredging funds remaining after project ended. Use funds for IMF project.**Keywords:** Knik Arm Shoal Grant**Date Prepared:** 6/1/05 9:10 AM**Director Name:** William Sheffield**Assembly Meeting Date**  
**MM/DD/YY:** 7/12/05**Public Meeting Date:** 7/26/05

2005 JUL -5 PM12:34  
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**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	6/1/05 9:20 AM	Checkin	scroggsjd	Public	002932
Port_SubWorkflow	6/1/05 9:47 AM	Approve	sheffieldwj	Public	002932
ECD_SubWorkflow	6/1/05 5:16 PM	Approve	thomasm	Public	002932
Legal_SubWorkflow	6/2/05 5:58 PM	Approve	fehlenrl	Public	002932
OMB_SubWorkflow	6/7/05 7:32 AM	Approve	mitsonjl	Public	002932
FundsAppropWorkflow	6/9/05 4:48 PM	Reject	sinzje	Public	002932
FundsAppropWorkflow	6/10/05 9:45 AM	Checkin	scroggsjd	Public	002932
Port_SubWorkflow	6/13/05 9:24 AM	Approve	sheffieldwj	Public	002932
ECD_SubWorkflow	6/13/05 10:46 AM	Approve	thomasm	Public	002932
Legal_SubWorkflow	6/13/05 2:04 PM	Approve	fehlenrl	Public	002932
OMB_SubWorkflow	6/13/05 5:10 PM	Approve	mitsonjl	Public	002932
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Port_SubWorkflow	6/20/05 5:01 PM	Approve	sheffieldwj	Public	002932
FundsAppropWorkflow	6/21/05 9:59 AM	Reject	thomasm	Public	002932
FundsAppropWorkflow	6/21/05 10:12 AM	Checkin	scroggsjd	Public	002932
Port_SubWorkflow	6/27/05 10:32 AM	Approve	sheffieldwj	Public	002932
ECD_SubWorkflow	6/27/05 11:01 AM	Approve	thomasm	Public	002932
Legal_SubWorkflow	6/27/05 6:19 PM	Approve	fehlenrl	Public	002932
OMB_SubWorkflow	6/28/05 2:10 PM	Approve	mitsonjl	Public	002932
Finance_SubWorkflow	7/1/05 4:07 PM	Approve	sinzje	Public	002932
MuniManager_SubWorkflow	7/2/05 5:29 PM	Approve	leblancdc	Public	002932
MuniMgrCoord_SubWorkflow	7/4/05 11:22 AM	Approve	abbottmk	Public	002932