

Submitted by: Chair of the Assembly
at the Request of the Mayor
Prepared by: Project Management & Engineering
Department
For Reading: November 8, 2005

CLERK'S OFFICE

APPROVED

Date: 11-22-05

ANCHORAGE, ALASKA
AR NO. 2005- 288

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING AND
2 APPROPRIATING ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) IN ADDITIONAL
3 GRANT MONIES FROM THE ALASKA DEPARTMENT OF MILITARY AND VETERANS
4 AFFAIRS, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO
5 THE MISCELLANEOUS CAPITAL PASS-THRU FUND (409), FOR THE LOWER FIRE LAKE
6 DAM REHABILITATION PROJECT.

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9 WHEREAS, Lower Fire Lake dam is failing and urgently requires rehabilitation;
10 and

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12 WHEREAS, partial funding for the rehabilitation has been received through
13 previous State of Alaska grants; and

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15 WHEREAS, the State of Alaska Department of Military and Veterans Affairs,
16 Division of Homeland Security and Emergency Management (DHS&EM), has received hazard
17 mitigation grant funds from the Federal Emergency Management Agency for the Lower Fire
18 Lake Dam Rehabilitation Project; and

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20 WHEREAS, the Municipality of Anchorage has previously appropriated \$411,600
21 in grant monies from the DHS&EM; and

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23 WHEREAS, the Municipality of Anchorage has received additional grant monies
24 in the amount of \$110,000 from the DHS&EM to cover costs of modified design and increased
25 material costs; now therefore,

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27 THE ANCHORAGE ASSEMBLY RESOLVES:

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29 Section 1. That a sum of One Hundred Ten Thousand Dollars (\$110,000) in additional
30 DHS&EM grant monies be appropriated to the miscellaneous Capital Pass-Thru Fund (409) for
31 design and construction activities related to the rehabilitation of Lower Fire Lake Dam.

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33 Section 2. That this resolution shall take effect immediately upon passage and approval by
34 the Anchorage Municipal Assembly.

1 PASSED AND APPROVED by the Anchorage Municipal Assembly this 22nd day of
2 November, 2005.
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5 Anna L. Fairclough
6 Chair
7

8 ATTEST:
9

10 Bonnie S. Gruent
11

12 Municipal Clerk
13

14 Department of Appropriation:

15 Project Management & Engineering Department \$110,000



**MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM**

No. AM 815 -2005

Meeting Date: November 8, 2005

FROM: Mayor

SUBJECT: A Resolution to Accept and Appropriate Additional Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management (DHS&EM) Grant Funds for Lower Fire Lake Dam Rehabilitation, Project No. 99-31(\$110,000)

The DHS&EM has granted the Municipality an additional \$110,000 for the rehabilitation of Lower Fire Lake dam. Accelerated deterioration of the dam embankment and spillway has created an urgent need to complete the improvements. The additional \$110,000 grant funds will cover increased cost of materials and a modified design to include new seismic resistance design standards.

Project funds in the amount of \$411,600 have already been appropriated by the Assembly (AR 2005-12, AM 44-2005). The Municipality is using \$130,000 of SB 29 State Grant for Fire Lake Dam reconstruction as the local match share required by grant agreement amendment #1. Total project cost is estimated at \$640,000.

The accounting detail is as follows:

<u>Revenue:</u>	409.7271.9398.M55M01.2005	\$179,490
	409.7271.9825.M55M01.2005	<u>(69,490)</u>
		\$110,000
<u>Expenditures:</u>	409.7271.3101.M55M01.2005	\$110,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION APPROPRIATING AN ADDITIONAL \$110,000 AS A GRANT FROM THE DHS&EM TO THE MISCELLANEOUS CAPITAL PASS-THRU FUND (409), FOR THE REHABILITATION OF LOWER FIRE LAKE DAM.

Prepared by: Howard C. Holtan, Director, Project Management & Engineering Department

Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer

409.7271.9398.M55M01.2005	\$179,490
(2005 Federal Pass Thru)	
409.7271.9825.M55M01.2005	\$(69,490)
(2005 State Grant)	

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

Content Information

Content ID : 003307

Type: AR_FundsApprop - Funds Approp Resolution

Title: Resolution to Accept and Appropriate Additional Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management Grant Funds for Lower Fire Lake Dam Rehabilitation, Project No. 99-31(\$110,000)

Author: rerkosp

Initiating Dept: PME

Keywords: Lower Fire Lake Dam, \$110,000

Date Prepared: 9/23/05 3:33 PM

Director Name: Howard C. Holtan

Assembly

Meeting Date 11/8/05

MM/DD/YY:

Public Hearing
Date MM/DD/YY: 11/22/05

CLERKS OFFICE

2005 OCT 28 PM 1:08

M.O.A

Workflow History

Workflow Name	Action Date	Action	User	Security Group	Content ID
FundsAppropWorkflow	9/23/05 3:42 PM	Checkin	rerkosp	Public	003307
PME_SubWorkflow	9/23/05 4:42 PM	Approve	holtanhc	Public	003307
FundsAppropWorkflow	9/26/05 1:46 PM	Reject	mitsonjl	Public	003307
FundsAppropWorkflow	9/27/05 4:20 PM	Checkin	rerkosp	Public	003307
PME_SubWorkflow	9/28/05 2:12 PM	Approve	holtanhc	Public	003307
OMB_SubWorkflow	9/29/05 1:23 PM	Approve	mitsonjl	Public	003307
FundsAppropWorkflow	9/30/05 1:06 PM	Reject	sinzje	Public	003307
FundsAppropWorkflow	10/13/05 12:55 PM	Checkin	rerkosp	Public	003307
PME_SubWorkflow	10/14/05 2:05 PM	Approve	holtanhc	Public	003307
OMB_SubWorkflow	10/17/05 9:12 AM	Approve	mitsonjl	Public	003307
Finance_SubWorkflow	10/19/05 1:32 PM	Approve	sinzje	Public	003307
FundsAppropWorkflow	10/21/05 9:47 AM	Reject	leblancdc	Public	003307
FundsAppropWorkflow	10/21/05 10:08 AM	Checkin	rerkosp	Public	003307
PME_SubWorkflow	10/21/05 12:51 PM	Approve	holtanhc	Public	003307
OMB_SubWorkflow	10/24/05 11:24 AM	Approve	mitsonjl	Public	003307
Finance_SubWorkflow	10/26/05 1:37 PM	Approve	sinzje	Public	003307
MuniManager_SubWorkflow	10/28/05 11:24 AM	Approve	leblancdc	Public	003307
MuniMgrCoord_SubWorkflow	10/28/05 11:25 AM	Approve	abbottmk	Public	003307