

Submitted by: Chairman of the Assembly
at the Request of the Mayor
Prepared by: Merrill Field Airport
For Reading: May 2, 2006

CLERK'S OFFICE

APPROVED

Date: 5-16-06

ANCHORAGE, ALASKA

AR No. 2006- 108

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED EIGHT HUNDRED SEVENTY FOUR THOUSAND DOLLARS (\$874,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND TWENTY THREE THOUSAND DOLLARS (\$23,000) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND TWENTY THREE THOUSAND (\$23,000) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2006 MERRILL FIELD REHABILITATE APRONS (PHASE-1), AND SECURITY UPGRADES (GATE IMPROVEMENTS).

WHEREAS, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of Eight Hundred Seventy Four Thousand Dollars (\$874,000); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Twenty Three Thousand Dollars (\$23,000); 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 Eight Hundred Seventy Four Thousand Dollars (\$874,000) and hereby undertakes and agrees to use those funds for the 2006 Merrill Field Rehabilitate Aprons (Phase-1), and Security Upgrades (Gate Improvements).

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 Three Thousand Dollars (\$23,000), and appropriates both grants and Twenty Three Thousand Dollars (\$23,000) 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.

AR_2006 MERRILL FIELD REHABILITATE APRONS (PHASE-1), AND SECURITY UPGRADES
(GATE IMPROVEMENTS)

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

PASSED AND APPROVED by the Assembly this 16th day of May, 2006.

Samuel A. Sullivan
Chairman

ATTEST:

Barbara S. Duenst
Municipal Clerk

Departmental Appropriation:
Merrill Field Airport \$920,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

NO. AM 291 -2006

Meeting Date: May 2, 2006

From: Mayor

Subject: United States Department of Transportation, Federal Aviation Administration has allocated Federal Funds to the Municipality of Anchorage for the 2006 Merrill Field Rehabilitate Apron (Phase-1) & Security Upgrade (Gate Improvements)

Merrill Field Airport anticipates receiving a grant of \$874,000 for the 2006 Merrill Field Rehabilitate Apron (Phase-1) & Security Upgrade (Gate Improvements) from the United States Department of Transportation, Federal Aviation Administration.

Merrill Field Airport also anticipates receiving \$23,000 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$23,000 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 \$874,000 and \$23,000 respectively and said grants and \$23,000 from airport unrestricted net assets be appropriated to the Merrill Field Capital Improvement Fund. Acceptance by the Assembly is contingent upon receipt of FAA grant.

U.S. DOT, FAA Grant Offer	\$874,000
SOA/DOT&PF Grant Offer	\$23,000
MOA Match	\$23,000
TOTAL	\$920,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF AR No. 2006- 108.

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

Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer

* 581-8982-9331-890601 \$874,000 (BY2006)

(Designated Federal Grant)

* 581-8982-9825-890601 \$23,000 (BY2006)

(Designated State Grant)

580-0770 \$23,000 (BY2006)

(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 :** 003895**Type:** AM_CitingFunds - Citing Funds Memorandum

Title: United States Department of Transportation, Federal Aviation Administration has allocated Federal Funds to the Municipality of Anchorage for the 2006 Merrill Field Rehabilitate Apron (Phase-1) & Security Upgrade (Gate Improvements)

Author: luebkela**Initiating Dept:** Merrill

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Keywords: United States Department of Transportation, Federal Aviation Administration has allocated Federal Funds to the Municipality of Anchorage for the 2006 Merrill Field Rehabilitate Apron (Phase-1) & Security Upgrade (Gate Improvements)

Date Prepared: 4/17/06 2:11 PM**Director Name:** David A. Lundebly**Assembly****Meeting Date** 5/2/06**MM/DD/YY:****Public Hearing****Date MM/DD/YY:** 5/16/06

2006 APR 24 PM 12:04
CLERK'S OFFICE

M.A.

**Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
CitingFundsWorkflow	4/17/06 2:27 PM	Checkin	luebkela	Public	003895
CitingFundsWorkflow	4/19/06 7:56 AM	Reject	lundeblyda	Public	003895
CitingFundsWorkflow	4/19/06 8:36 AM	Checkin	luebkela	Public	003895
CitingFundsWorkflow	4/20/06 7:08 AM	Reject	sysadmin	Public	003895
CitingFundsWorkflow	4/20/06 8:22 AM	Checkin	luebkela	Public	003895
Merrill_SubWorkflow	4/20/06 9:29 AM	Approve	lundeblyda	Public	003895
Finance_SubWorkflow	4/21/06 9:21 AM	Approve	sinzje	Public	003895
MuniManager_SubWorkflow	4/21/06 11:21 AM	Approve	leblancdc	Public	003895
MuniMgrCoord_SubWorkflow	4/21/06 11:39 AM	Approve	abbottmk	Public	003895