



CITY CLERK'S OFFICE

APPROVED

Date: 5-16-06

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

Prepared by: Merrill Field Airport

For Reading: May 2, 2006

ANCHORAGE, ALASKA

AR No. 2006- 114

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING WHEN TENDERED SIX HUNDRED SIXTY FIVE THOUSAND DOLLARS (\$665,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT; AND APPROPRIATING SAID GRANTS AND SEVENTEEN THOUSAND FIVE HUNDRED (\$17,500) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2006 MERRILL FIELD ACQUIRE SNOW REMOVAL EQUIPMENT (REPLACEMENT OF MOTOR GRADER, SAND TRUCK AND MINI-SNOWBLOWER)

WHEREAS, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of Six Hundred Sixty Five Thousand Dollars (\$665,000); and

WHEREAS, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500); 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 Six Hundred Sixty Five Thousand Dollars (\$665,000) and hereby undertakes and agrees to use those funds for the 2006 Merrill Field Acquire Snow Removal Equipment (Replacement of Motor Grader, Sand Truck and Mini-Snowblower).

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 Seventeen Thousand Five Hundred Dollars (\$17,500), and appropriates both grants and Seventeen Thousand Five Hundred Dollars (\$17,500) 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.

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

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

Daniel A. Sullivan
Chairman

ATTEST:

Patricia E. Gmelch
Municipal Clerk

Departmental Appropriation:
Merrill Field Airport \$700,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 327 -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 Acquire Snow Removal Equipment (Replacement of Motor Grader, Sand Truck & Mini-Snowblower)

Merrill Field Airport anticipates receiving a grant of \$665,000 for the 2006 Merrill Field Acquire Snow Removal Equipment (Replacement of Motor Grader, Sand Truck & Mini-Snowblower) from the United States Department of Transportation, Federal Aviation Administration.

Merrill Field Airport also anticipates receiving \$17,500 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$17,500 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 \$665,000 and \$17,500 respectively and said grants and \$17,500 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	\$665,000
SOA/DOT&PF Grant Offer	\$17,500
MOA Match	<u>\$17,500</u>
TOTAL	\$700,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF AR 2006-114.

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

Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer

* 581-8982-9331-890605 \$665,000 (BY2006)

(Designated Federal Grant)

* 581-8982-9825-890605 \$17,500 (BY2006)

(Designated State Grant)

580-0770 \$17,500 (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 :** 003896**Type:** AM_CitingFunds - Citing Funds Memorandum

United States Department of Transportation, Federal Aviation

Title: Administration has allocated Federal Funds to the Municipality of Anchorage for the 2006 Merrill Field Acquire Snow Removal Equipment (Replacement of Motor Grader, Sand Truck & Mini-Snowblower)**Author:** luebkela**Initiating Dept:** Merrill**Date Prepared:** 4/17/06 2:54 PM**Director Name:** David A. Lundebly**Assembly****Meeting Date** 5/2/06**MM/DD/YY:****Public Hearing****Date MM/DD/YY:** 5/16/06

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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>
CitingFundsWorkflow	4/17/06 2:57 PM	Checkin	luebkela	Public	003896
CitingFundsWorkflow	4/19/06 8:00 AM	Reject	lundeblyda	Public	003896
CitingFundsWorkflow	4/19/06 8:38 AM	Checkin	luebkela	Public	003896
CitingFundsWorkflow	4/20/06 7:08 AM	Reject	sysadmin	Public	003896
CitingFundsWorkflow	4/20/06 8:28 AM	Checkin	luebkela	Public	003896
Merrill_SubWorkflow	4/20/06 9:54 AM	Approve	lundeblyda	Public	003896
CitingFundsWorkflow	4/21/06 9:25 AM	Reject	sinzje	Public	003896
CitingFundsWorkflow	4/24/06 10:18 AM	Checkin	luebkela	Public	003896
Merrill_SubWorkflow	4/24/06 10:40 AM	Approve	lundeblyda	Public	003896
Finance_SubWorkflow	4/24/06 3:22 PM	Approve	sinzje	Public	003896
MuniManager_SubWorkflow	4/28/06 10:55 AM	Approve	leblancdc	Public	003896
MuniMgrCoord_SubWorkflow	4/28/06 12:12 PM	Approve	curtiscr	Public	003896