

Submitted by: Chair of the Assembly
at the Request of the Mayor
Prepared by: Merrill Field Airport
For Reading: July 25, 2006

CLERK'S OFFICE

APPROVED

ANCHORAGE, ALASKA

Date: 8-15-06 AR No. 2006-193

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING
2 WHEN TENDERED ONE MILLION NINE HUNDRED NINETY FIVE THOUSAND
3 DOLLARS (\$1,995,000) FROM THE FEDERAL AVIATION ADMINISTRATION
4 AIRPORT IMPROVEMENT PROGRAM GRANT, AND FIFTY TWO THOUSAND
5 FIVE HUNDRED DOLLARS (\$52,500) FROM THE STATE OF ALASKA
6 DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND
7 FIFTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500) FROM
8 AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL
9 IMPROVEMENT FUND FOR THE 2006 MERRILL FIELD REHABILITATE
10 APRONS (PHASE-1), AND SECURITY UPGRADES (GATE IMPROVEMENTS),
11 AND REPEALING ASSEMBLY RESOLUTION NO. AR 2006-108.

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13
14 **WHEREAS**, in anticipation of receiving an increase in grant funds for this project,
15 the Administration requests Assembly Resolution AR No. 2006-108 be repealed,
16 and this resolution, with new grant amounts and appropriations, be approved; and

17
18 **WHEREAS**, in anticipation of the Federal Aviation Administration offering the
19 Municipality of Anchorage a grant of funds in the amount of One Million Nine
20 Hundred Ninety Five Thousand Dollars (\$1,995,000); and

21
22 **WHEREAS**, in anticipation of the State of Alaska offering the Municipality of
23 Anchorage a grant of funds in the amount of Fifty Two Thousand Five Hundred
24 Dollars (\$52,500); and

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26 **WHEREAS**, the grant amounts shall be adjusted by the granting agencies to
27 actual expenditures at time of closing; and

28
29 **WHEREAS**, there is a need for these projects at Merrill Field; now, therefore,

30
31 **THE ANCHORAGE ASSEMBLY RESOLVES:**

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33 **Section 1.** Assembly Resolution No. AR 2006-108 is hereby repealed in its
34 entirety.

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36 **Section 2.** The Municipality of Anchorage hereby appropriates, when tendered,
37 the Federal Aviation Administration (FAA) Grant offer of One Million Nine Hundred
38 Ninety Five Thousand Dollars (\$1,995,000) and hereby undertakes and agrees to
39 use those funds for the 2006 Merrill Field Rehabilitate Aprons (Phase-1), and
40 Security Upgrades (Gate Improvements).

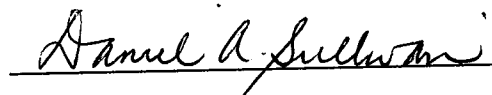
Section 3. The Municipality of Anchorage hereby appropriates, when tendered, the State of Alaska Department of Transportation and Public Facilities (SOA DOT&PF) grant for Fifty Two Thousand Five Hundred Dollars (\$52,500).

Section 4. The Municipality of Anchorage hereby appropriates Fifty Two Thousand Five Hundred Dollars (\$52,500) from airport unrestricted net assets to Merrill Field's Capital Improvement Fund.

Section 5. The Mayor, or his designee, is authorized to execute an agreement with the FAA and an agreement with the SOA DOT&PF, and provide information as may be required of the Municipality of Anchorage for receipt of the grant funds.

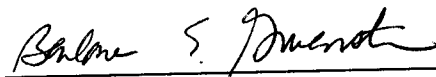
Section 6. This Resolution shall take effect immediately upon passage and approval.

PASSED AND APPROVED by the Assembly this 15th day of August, 2006.



Chair of the Assembly

ATTEST:



Municipal Clerk

Departmental Appropriation:
Merrill Field Airport \$1,995,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 543 -2006

Meeting Date: July 25, 2006

From: MAYOR

Subject: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED ONE MILLION NINE HUNDRED NINETY FIVE THOUSAND DOLLARS (\$1,995,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND FIFTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND FIFTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500) 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), AND REPEALING ASSEMBLY RESOLUTION NO. AR 2006-108.

In anticipation of receiving an increase in grant funds for this project, the Administration requests the Assembly to repeal AR No. 2006-108 and approve the AR referenced above, setting out new grant amounts and appropriations.

Merrill Field Airport anticipates receiving a grant of \$1,995,000 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 \$52,500 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$52,500 comes from Merrill Field Unrestricted Net Assets.

It is recommended the FAA and State grant offers be appropriated, when tendered, in the amount of \$1,995,000 and \$52,500 respectively, along with \$52,500 from airport unrestricted net assets, to the Merrill Field Capital Improvement Fund. Appropriation is contingent upon receipt of the FAA grant.

U.S. DOT, FAA Grant Offer	\$1,995,000
SOA/DOT&PF Grant Offer	\$52,500
MOA Match	<u>\$52,500</u>
TOTAL	\$2,100,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED ONE MILLION NINE HUNDRED NINETY FIVE THOUSAND DOLLARS (\$1,995,000) FROM THE FEDERAL AVIATION ADMINISTRATION

AIRPORT IMPROVEMENT PROGRAM GRANT, AND FIFTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND FIFTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500) 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), AND REPEALING ASSEMBLY RESOLUTION NO. AR 2006-108 .

Prepared by: Merrill Field Airport
Approved by: David A. Lundebly, Manager
Merrill Field Airport
Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer
* 581-8982-9331-890601 \$1,995,000 (BY2006)
(Designated Federal Grant)
* 581-8982-9825-890601 \$52,500 (BY2006)
(Designated State Grant)
580-0770 \$52,500 (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 :** 004165**Type:** AM_CitingFunds - Citing Funds MemorandumA RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE
APPROPRIATING WHEN TENDERED ONE MILLION NINE**Title:** HUNDRED NINETY FIVE THOUSAND DOLLARS (\$1,995,000) FROM
THE FEDERAL AVIATION ADMINISTRATION AIRPORT
IMPROVEMENT PROGRAM GRANT**Author:** luebkela**Initiating Dept:** Merrill**Description:** A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE
APPROPRIATING WHEN TENDERED ONE MILLION NINE
HUNDRED NINETY FIVE THOUSAND DOLLARS (\$1,995,000) FROM
THE FEDERAL AVIATION ADMINISTRATION AIRPORT
IMPROVEMENT PROGRAM GRANT**Keywords:** A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE
APPROPRIATING WHEN TENDERED ONE MILLION NINE
HUNDRED NINETY FIVE THOUSAND DOLLARS (\$1,995,000) FROM
THE FEDERAL AVIATION ADMINISTRATION AIRPORT
IMPROVEMENT PROGRAM GRANT**Date Prepared:** 7/13/06 4:09 PM**Director Name:** David A. Lundebly**Assembly****Meeting Date** 7/25/06**MM/DD/YY:****Public Hearing****Date MM/DD/YY:** 8/15/06M.O.A.
2006 JUL 21 PM 12:45
CLERKS OFFICE**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	7/13/06 4:14 PM	Checkin	luebkela	Public	004165
Merrill_SubWorkflow	7/13/06 4:19 PM	Approve	lundeblyda	Public	004165
Finance_SubWorkflow	7/17/06 4:28 PM	Approve	sinzje	Public	004165
MuniManager_SubWorkflow	7/21/06 11:37 AM	Approve	leblancdc	Public	004165
MuniMgrCoord_SubWorkflow	7/21/06 11:39 AM	Approve	abbottmk	Public	004165

Addendum -

CONSENT AGENDA - INTRODUCTION