

Submitted by: Chair of the Assembly
at the Request of the Mayor
Prepared by: Merrill Field Airport
For Reading: May 1, 2007

CLERK'S OFFICE
APPROVED

ANCHORAGE, ALASKA
AR No. 2007- 114

Date: 5-15-07

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING
2 WHEN TENDERED TWO MILLION THREE HUNDRED SEVENTY FIVE
3 THOUSAND DOLLARS (\$2,375,000) FROM THE FEDERAL AVIATION
4 ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND SIXTY
5 TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500) FROM THE STATE OF
6 ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES
7 GRANT, AND SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500)
8 FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S
9 CAPITAL IMPROVEMENT FUND FOR THE 2007 MERRILL FIELD
10 REHABILITATE APRONS (PHASE-2) AND SECURITY UPGRADES.

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13 **WHEREAS**, in anticipation of the Federal Aviation Administration offering the
14 Municipality of Anchorage a grant of funds in the amount of Two Million Three
15 Hundred Seventy Five Thousand Dollars (\$2,375,000); and

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17 **WHEREAS**, in anticipation of the State of Alaska offering the Municipality of
18 Anchorage a grant of funds in the amount of Sixty Two Thousand Five Hundred
19 Dollars (\$62,500); and

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

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

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26 **THE ANCHORAGE ASSEMBLY RESOLVES:**

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28 **Section 1.** The Municipality of Anchorage hereby appropriates, when tendered,
29 the Federal Aviation Administration (FAA) grant of Two Million Three Hundred
30 Seventy Five Thousand Dollars (\$2,375,000) and hereby undertakes and agrees
31 to use those funds for the 2007 Merrill Field Rehabilitate Aprons (Phase-2) and
32 Security Upgrades.

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34 **Section 2.** The Municipality of Anchorage hereby appropriates, when tendered,
35 the State of Alaska Department of Transportation and Public Facilities (SOA
36 DOT&PF) grant of Sixty Two Thousand Five Hundred Dollars (\$62,500).
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2 **Section 3.** The Municipality of Anchorage hereby appropriates Sixty Two
3 Thousand Five Hundred Dollars (\$62,500) from airport unrestricted net assets to
4 Merrill Field's Capital Improvement Fund.

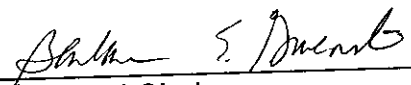
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6 **Section 4.** The Mayor, or his designee, is authorized to execute an agreement
7 with the FAA and an agreement with the SOA DOT&PF, and provide information
8 as may be required of the Municipality of Anchorage for receipt of the grant funds.

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10 **Section 5.** This Resolution shall take effect immediately upon passage and
11 approval.

12 PASSED AND APPROVED by the Assembly this 15th day of
13 May, 2007.

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20 Chair of the Assembly

21 ATTEST:

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25 Municipal Clerk

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33 Departmental Appropriation:
34 Merrill Field Airport \$2,500,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

NO. AM 299 -2007

Meeting Date: May 1, 2007

From: MAYOR

Subject: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED TWO MILLION THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$2,375,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2007 MERRILL FIELD REHABILITATE APRONS (PHASE-2) AND SECURITY UPGRADES.

Merrill Field Airport anticipates receiving a grant of \$2,375,000 for the 2007 Merrill Field Rehabilitate Apron (Phase-2) & Security Upgrades from the United States Department of Transportation, Federal Aviation Administration.

Merrill Field Airport also anticipates receiving \$62,500 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$62,500 comes from Merrill Field Unrestricted Net Assets.

It is recommended the FAA and State grant offers be appropriated, when tendered, in the amount of \$2,375,000 and \$62,500 respectively, along with \$62,500 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	\$2,375,000
SOA/DOT&PF Grant Offer	\$62,500
MOA Match	<u>\$62,500</u>
TOTAL	\$2,500,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED TWO MILLION THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$2,375,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT,

1 **AND SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500) FROM**
2 **AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL**
3 **IMPROVEMENT FUND FOR THE 2007 MERRILL FIELD REHABILITATE**
4 **APRONS (PHASE-2) AND SECURITY UPGRADES.**
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7 Prepared by: Merrill Field Airport
8 Approved by: David A. Lundebly, Manager
9 Merrill Field Airport
10 Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer
11 * 581-8982-9331-890609 \$2,375,000 (BY2007)
12 (Designated Federal Grant)
13 * 581-8982-9825-890609 \$62,500 (BY2007)
14 (Designated State Grant)
15 580-0770 \$62,500 (BY2007)
16 (Airport Net Assets)
17 * Subject to receipt of approved grant agreements
18 Concur: Denis C. LeBlanc, Municipal Manager
19 Respectfully submitted: Mark Begich, Mayor
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Content Information**Content ID :** 005016**Type:** AM_CitingFunds - Citing Funds Memorandum

Title: A resolution of MOA appropriating when tendered \$2,375,000 from FAA AIP grant, and \$62,500 from SOA DOT grant, and \$62,500 from airport unrestricted net assets to Merrill Field's capital fund for the 2007 Merrill Field apron rehab and security upgrades.

Author: luebkel**Initiating Dept:** Merrill

Description: A resolution of MOA appropriating when tendered \$2,375,000 from FAA AIP grant, and \$62,500 from SOA DOT grant, and \$62,500 from airport unrestricted net assets to Merrill Field's capital fund for the 2007 Merrill Field apron rehab and security upgrades.

Keywords: A resolution of MOA appropriating when tendered \$2,375,000 from FAA AIP grant, and \$62,500 from SOA DOT grant, and \$62,500 from airport unrestricted net assets to Merrill Field's capital fund for the 2007 Merrill Field apron rehab and security upgrades.

Date Prepared: 4/19/07 4:04 PM**Director Name:** David A. Lundebly**Assembly****Meeting Date** 5/1/07**MM/DD/YY:**

Public Hearing
Date MM/DD/YY: 5/15/07

M.O.A.
 2007 APR 24 AM 10:10
 CLERKS OFFICE

Workflow History

Workflow Name	Action Date	Action	User	Security Group	Content ID
CitingFundsWorkflow	4/19/07 4:14 PM	Checkin	luebkel	Public	005016
Merrill_SubWorkflow	4/19/07 4:42 PM	Approve	lundeblyda	Public	005016
Finance_SubWorkflow	4/20/07 3:32 PM	Approve	sinzje	Public	005016
MuniManager_SubWorkflow	4/22/07 10:07 AM	Approve	leblancdc	Public	005016
MuniMgrCoord_SubWorkflow	4/22/07 3:26 PM	Approve	abbottmk	Public	005016