

Submitted by: Chair of the Assembly  
at the Request of the Mayor  
Prepared by: Merrill Field Airport  
For Reading: May 20, 2008

CLERK'S OFFICE

APPROVED

Date: 6.10.08

ANCHORAGE, ALASKA

AR No. 2008-89

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING  
2 WHEN TENDERED THREE MILLION THREE HUNDRED TWENTY FIVE  
3 THOUSAND DOLLARS (\$3,325,000) FROM THE FEDERAL AVIATION  
4 ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND  
5 EIGHTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$87,500) FROM THE  
6 STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC  
7 FACILITIES GRANT, AND EIGHTY SEVEN THOUSAND FIVE HUNDRED  
8 DOLLARS (\$87,500) FROM AIRPORT UNRESTRICTED NET ASSETS TO  
9 MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2008 MERRILL  
10 FIELD REHABILITATE APRONS (PHASE-3) AND SECURITY UPGRADES.  
11

12  
13 **WHEREAS**, in anticipation of the Federal Aviation Administration offering the  
14 Municipality of Anchorage a grant of funds in the amount of Three Million Three  
15 Hundred Twenty Five Thousand Dollars (\$3,325,000); and  
16

17 **WHEREAS**, in anticipation of the State of Alaska offering the Municipality of  
18 Anchorage a grant of funds in the amount of Eighty Seven Thousand Five  
19 Hundred Dollars (\$87,500); and  
20

21 **WHEREAS**, the grant amounts shall be adjusted by the granting agencies to  
22 actual expenditures at time of closing; and  
23

24 **WHEREAS**, there is a need for these projects at Merrill Field; now, therefore,  
25

26 **THE ANCHORAGE ASSEMBLY RESOLVES:**  
27

28 **Section 1.** The Municipality of Anchorage hereby appropriates, when tendered,  
29 the Federal Aviation Administration (FAA) grant of Three Million Three Hundred  
30 Twenty Five Thousand Dollars (\$3,325,000) and hereby undertakes and agrees to  
31 use those funds for the 2008 Merrill Field Rehabilitate Aprons (Phase-3) and  
32 Security Upgrades.  
33

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 Eighty Seven Thousand Five Hundred Dollars (\$87,500).  
37

**Section 3.** The Municipality of Anchorage hereby appropriates Eighty Seven Thousand Five Hundred Dollars (\$87,500) from airport unrestricted net assets to Merrill Field's Capital Improvement Fund.

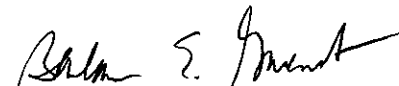
**Section 4.** The Mayor, or his designee, is authorized to execute an agreement with the FAA and an agreement with the SOA DOT&PF, and provide information as may be required of the Municipality of Anchorage for receipt of the grant funds.

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

PASSED AND APPROVED by the Assembly this 10<sup>th</sup> day of June, 2008.

  
Chair of the Assembly

ATTEST:

  
Municipal Clerk

Departmental Appropriation:  
Merrill Field Airport \$3,500,000

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

NO. AM 293-2008

Meeting Date: May 20, 2008

From: MAYOR

Subject: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED THREE MILLION THREE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$3,325,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND EIGHTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$87,500) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND EIGHTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$87,500) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2008 MERRILL FIELD REHABILITATE APRONS (PHASE-3) AND SECURITY UPGRADES.

Merrill Field Airport anticipates receiving a grant of \$3,325,000 for the 2008 Merrill Field Rehabilitate Apron (Phase-3) & Security Upgrades from the United States Department of Transportation, Federal Aviation Administration.

Merrill Field Airport also anticipates receiving \$87,500 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$87,500 comes from Merrill Field Unrestricted Net Assets.

It is recommended the FAA and State grant offers be appropriated, when tendered, in the amount of \$3,325,000 and \$87,500 respectively, along with \$87,500 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	\$3,325,000
SOA/DOT&PF Grant Offer	\$87,500
MOA Match	<u>\$87,500</u>
TOTAL	\$3,500,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED THREE MILLION THREE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$3,325,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND EIGHTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$87,500) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES

1 **GRANT, AND EIGHTY SEVEN THOUSAND FIVE HUNDRED DOLLARS**  
2 **(\$87,500) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL**  
3 **FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2008 MERRILL FIELD**  
4 **REHABILITATE APRONS (PHASE-3) AND SECURITY UPGRADES.**  
5

6  
7 Prepared by: Merrill Field Airport

8 Approved by: David A. Lundebly, Manager

9 Merrill Field Airport

10 Fund Certification: Sharon Weddleton, CFO

11 \* 581-8982-9331-890701 \$3,325,000 (BY2007)

12 (Designated Federal Grant)

13 \* 581-8982-9825-890701 \$87,500 (BY2007)

14 (Designated State Grant)

15 580-0770 \$87,500 (BY2008)

16 (Airport Net Assets)

17 \* Subject to receipt of approved grant agreements

18 Concur: Michael K. Abbott, Municipal Manager

19 Respectfully submitted: Mark Begich, Mayor  
20  
21

**Content ID:** 006266**Type:** AM\_CitingFunds - Citing Funds Memorandum

**Title:** A Resolution Of MOA Appropriating When Tendered \$3,325,000 From FAA Grant & \$87,500 From SOA/DOT/PF Grant & \$87,500 From Airport Unrestricted Net Assets To Merrill Field Capital Improvement Fund For 2008 Merrill Field Rehab Aprons Ph 3 & Security Upgrades

**Author:** maglaquijp

**Initiating Dept:** Merrill

**Description:** A Resolution Of MOA Appropriating When Tendered \$3,325,000 From FAA Grant & \$87,500 From SOA/DOT/PF Grant & \$87,500 From Airport Unrestricted Net Assets To Merrill Field Capital Improvement Fund For 2008 Merrill Field Rehab Aprons Ph 3 & Security Upgrades

**Keywords:** 2008 Merrill Field Rehabilitate Aprons and Security Upgrades

**Date Prepared:** 4/22/08 1:13 PM

**Director Name:** David A. Lundebey

**Assembly Meeting Date:** 5/20/08

**Public Hearing Date:** 6/10/08

2008 APR 25 08:11:33  
 BUSINESS OFFICE

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	4/25/08 11:05 AM	Exit	Joy Maglaqui	Public	006266
MuniMgrCoord_SubWorkflow	4/25/08 11:05 AM	Approve	Joy Maglaqui	Public	006266
MuniManager_SubWorkflow	4/25/08 9:50 AM	Approve	Michael Abbott	Public	006266
MuniManager_SubWorkflow	4/25/08 9:13 AM	Checkin	Joy Maglaqui	Public	006266
Finance_SubWorkflow	4/23/08 5:08 PM	Approve	Sharon Weddleton	Public	006266
Merrill_SubWorkflow	4/22/08 3:18 PM	Approve	David Lundebey	Public	006266
CitingFundsWorkflow	4/22/08 1:44 PM	Checkin	Linda Luebke	Public	006266