

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

Prepared by: Merrill Field Airport

For Reading: March 3, 2009

CLERK'S OFFICE

**APPROVED**

Date:

3-24-09

**ANCHORAGE, ALASKA**

**AR No. 2009-61**

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$5,700,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2009 MERRILL FIELD REHABILITATE APRONS (PHASE 4 & PHASE 5, CHARLIE SOUTH) AND SECURITY IMPROVEMENTS (BARRIER GATES REPLACEMENT) AND REVISING THE 2009 MERRILL FIELD CAPITAL IMPROVEMENT BUDGET (581).

**WHEREAS**, in anticipation of the Federal Aviation Administration offering the Municipality of Anchorage a grant of funds in the amount of FIVE MILLION SEVEN HUNDRED Thousand Dollars (\$5,700,000); and

**WHEREAS**, in anticipation of the State of Alaska offering the Municipality of Anchorage a grant of funds in the amount of ONE HUNDRED FIFTY THOUSAND Dollars (\$150,000); and

**WHEREAS**, the grant amounts shall 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; and

**WHEREAS**, the Merrill Field Airport Capital Improvement Budget must be revised; now, therefore,

**THE ANCHORAGE ASSEMBLY RESOLVES:**

**Section 1.** That the 2009 Merrill Field Capital Budget is revised as follows:

<u>Fund #</u>	<u>Utility</u>	<u>Appropriation</u>	<u>Revision</u>	<u>2009 Revised Appropriation</u>
581	MF Airport	\$ 3,970,000	\$ 2,180,000	\$ 6,150,000

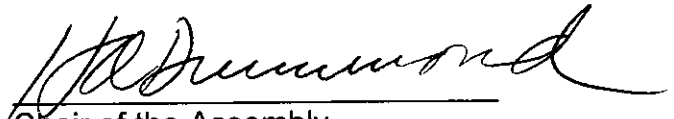
**Section 2.** The Municipality of Anchorage hereby accepts, when tendered, the Federal aviation Administration (FAA) Grant offer of Five Million Seven Hundred Thousand Dollars (\$5,700,000) and hereby undertakes and agrees to use those funds for the 2009 Merrill Field Apron Rehabilitation and Security Improvements.

**Section 3.** The Municipality of Anchorage hereby accepts, when tendered, the State of Alaska Department of Transportation and Public Facilities (SOA DOT&PF) grant for One Hundred Fifty Thousand Dollars (\$150,000), and appropriates both grants and One Hundred Fifty Thousand Dollars (\$150,000) 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 24<sup>th</sup> day of March, 2009.

  
Chair of the Assembly

ATTEST:

  
Municipal Clerk

Departmental Appropriation:  
Merrill Field Airport \$2,180,000

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

NO. AM 140-2009

Meeting Date: March 3, 2009

From: MAYOR

Subject: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$5,700,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2009 MERRILL FIELD REHABILITATE APRONS (PHASE-4, PHASE-5, AND CHARLIE SOUTH) AND SECURITY IMPROVEMENTS (TAXIWAY BARRIER GATES REPLACEMENT) AND REVISING THE 2009 MERRILL FIELD CAPITAL IMPROVEMENT BUDGET (581).

Merrill Field Airport anticipates receiving a grant of \$5,700,000 for the 2009 Merrill Field Rehabilitate Aprons (Phase-4, Phase-5, and Charlie South) and Security Upgrades (Taxiway Barrier Gates Replacement) from the United States Department of Transportation, Federal Aviation Administration.

Merrill Field Airport also anticipates receiving \$150,000 in grant matching funds from the State of Alaska for these improvements. The Municipality of Anchorage's matching share of \$150,000 comes from Merrill Field Unrestricted Net Assets. The 2009 Merrill Field Capital Budget will be revised upward in the amount of \$2,180,000 to cover the anticipated increases.

It is recommended the FAA and State grant offers be appropriated, when tendered, in the amount of \$5,700,000 and \$150,000 respectively, along with \$150,000 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	\$5,700,000
SOA/DOT&PF Grant Offer	\$150,000
MOA Match	<u>\$150,000</u>
TOTAL	\$6,000,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS

1 (\$5,700,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT  
2 IMPROVEMENT PROGRAM GRANT, AND ONE HUNDRED FIFTY THOUSAND  
3 DOLLARS (\$150,000) FROM THE STATE OF ALASKA DEPARTMENT OF  
4 TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND ONE HUNDRED  
5 FIFTY THOUSAND DOLLARS (\$150,000) FROM AIRPORT UNRESTRICTED  
6 NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR  
7 THE 2009 MERRILL FIELD REHABILITATE APRONS (PHASE-4, PHASE-5,  
8 AND CHARLIE SOUTH) AND SECURITY UPGRADES (TAXIWAY BARRIER  
9 GATES REPLACEMENT) AND REVISING THE 2009 MERRILL FIELD CAPITAL  
10 IMPROVEMENT BUDGET (581).

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12  
13 Prepared by: Merrill Field Airport  
14 Approved by: David A. Lundebly, Manager  
15 Merrill Field Airport  
16

17 Fund Certification: Sharon Weddleton, CFO  
18 \* 581-8982-9331-890702 \$5,700,000 (BY2007)  
19 (Designated Federal Grant)  
20 \* 581-8982-9825-890702 \$150,000 (BY2007)  
21 (Designated State Grant)  
22 580-0770 \$150,000 (BY2009)  
23 (Airport Net Assets)  
24 \* Subject to receipt of approved grant agreements  
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26 Concur: Michael K. Abbott, Municipal Manager  
27

28 Respectfully submitted: Matt Claman, Acting Mayor

**Content ID:** 007458**Type:** AR\_FundsApprop - Funds Approp Resolution

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**Author:** luebkela**Initiating Dept:** Merrill**Date Prepared:** 2/19/09 4:04 PM**Director Name:** David A. Lundeby**Assembly Meeting Date:** 3/3/09**Public Hearing Date:** 3/24/09

<b>Workflow Name</b>	<b>Action Date</b>	<b>Action</b>	<b>User</b>	<b>Security Group</b>	<b>Content ID</b>
Clerk_Admin_SubWorkflow	2/26/09 2:10 PM	Exit	Heather Handyside	Public	007458
MuniMgrCoord_SubWorkflow	2/26/09 2:10 PM	Approve	Heather Handyside	Public	007458
MuniManager_SubWorkflow	2/26/09 12:12 PM	Approve	Michael Abbott	Public	007458
Finance_SubWorkflow	2/25/09 5:10 PM	Approve	Sharon Weddleton	Public	007458
OMB_SubWorkflow	2/20/09 4:45 PM	Approve	Wanda Phillips	Public	007458
Merrill_SubWorkflow	2/19/09 4:37 PM	Approve	David Lundeby	Public	007458
FundsAppropWorkflow	2/19/09 4:33 PM	Checkin	Linda Luebke	Public	007458

*Bill Lundeby*

CONSENT AGENDA - INTRODUCTION