

Submitted by: Chair of the Assembly
at the Request of the
Acting Mayor
Prepared by: Merrill Field Airport
For Reading: June 23, 2009

CLERK'S OFFICE

APPROVED

Date: 7-7-09

ANCHORAGE, ALASKA

AR No. 2009-161

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING
2 WHEN TENDERED FIVE MILLION DOLLARS (\$5,000,000) FROM THE
3 FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT
4 PROGRAM GRANT TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND
5 FOR THE 2009 MERRILL FIELD REHABILITATE TAXIWAY QUEBEC (PHASE 1
6 AND PHASE 2) AND REVISING THE 2009 MERRILL FIELD CAPITAL
7 IMPROVEMENT BUDGET (581)

8
9 **WHEREAS**, in anticipation of the FAA offering the Municipality of Anchorage a
10 grant (100% FAA grant with no local match) of FIVE MILLION Dollars
11 (\$5,000,000); and

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

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16 **WHEREAS**, there is a need for this project at Merrill Field; and

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

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21 **THE ANCHORAGE ASSEMBLY RESOLVES:**

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23 **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	\$6,150,000	\$5,000,000	\$11,150,000

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29 **Section 2.** The Municipality of Anchorage hereby accepts, when tendered, the
30 FAA grant offer of Five Million Dollars (\$5,000,000) and hereby undertakes and
31 agrees to use those funds for the 2009 Merrill Field taxiway improvements.

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33 **Section 3.** The Mayor, or his designee, is authorized to execute an agreement
34 with the FAA and provide information as may be required of the Municipality of
35 Anchorage for receipt of the grant fund.
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1 **Section 4.** This Resolution shall take effect immediately upon passage and
2 approval.

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4 PASSED AND APPROVED by the Assembly this 7th day of
5 July, 2009.

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9 Debbie Ossander
10 Chair of the Assembly

11
12 ATTEST:

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15 Bonnie S. Jonstad
16 Municipal Clerk

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22 Departmental Appropriation:
23 Merrill Field Airport \$5,000,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 358-2009

Meeting Date: June 23, 2009

1 **FROM: ACTING MAYOR**

2
3 **SUBJECT: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE**
4 **APPROPRIATING WHEN TENDERED FIVE MILLION DOLLARS**
5 **(\$5,000,000) FROM THE FEDERAL AVIATION ADMINISTRATION**
6 **(FAA) AIRPORT IMPROVEMENT PROGRAM GRANT, FOR THE**
7 **2009 MERRILL FIELD REHABILITATE TAXIWAY QUEBEC**
8 **(PHASE 1 AND PHASE 2), AND REVISING THE 2009 MERRILL**
9 **FIELD CAPITAL IMPROVEMENT BUDGET (581)**

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11 Merrill Field Airport anticipates receiving a grant of \$5,000,000 for the 2009 Merrill
12 Field Rehabilitate Taxiway Quebec (Phase 1 and Phase 2) from the U.S.
13 Department of Transportation (DOT), FAA.

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15 The 2009 Merrill Field Capital Budget will be revised to reflect the anticipated
16 increases for the capital improvement program. It is recommended the FAA grant
17 offer be appropriated, when tendered, in the amount of \$5,000,000 to the Merrill
18 Field Capital Improvement Fund. Appropriation is contingent upon receipt of the
19 FAA grant (100% FAA grant, no local match).

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21 Total U.S. DOT, FAA Grant Offer \$5,000,000

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23 **THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION**
24 **OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN**
25 **TENDERED FIVE MILLION DOLLARS (\$5,000,000) FROM THE FAA AIRPORT**
26 **IMPROVEMENT PROGRAM GRANT, FOR THE 2009 MERRILL FIELD**
27 **REHABILITATE TAXIWAY QUEBEC (PHASE 1 AND PHASE 2) AND REVISING**
28 **THE 2009 MERRILL FIELD CAPITAL IMPROVEMENT BUDGET (581).**

29
30 Prepared by: Merrill Field Airport
31 Approved by: David A. Lundebly, Manager
32 Merrill Field Airport

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34 Fund Certification: Sharon Weddleton, CFO
35 * 581-8982-9331-890903 \$5,000,000 (BY2009)
36 (Designated Federal Grant)
37 * Subject to receipt of approved grant agreements

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39 Concur: Michael K. Abbott, Municipal Manager

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41 Respectfully submitted: Matt Claman, Acting Mayor

Content ID: 007833**Type:** AM_CitingFunds - Citing Funds Memorandum

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING
WHEN TENDERED FIVE MILLION DOLLARS (\$5,000,000) FROM THE
FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT

Title: PROGRAM GRANT TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND
FOR THE 2009 MERRILL FIELD REHABILITATE TAXIWAY QUEBEC (PHASE 1
AND PHASE 2) AND REVISING THE 2009 MERRILL FIELD CAPITAL
IMPROVEMENT BUDGET (581)

Author: pruittns

**Initiating
Dept:** Merrill Field

**Date
Prepared:** 6/8/09 4:09 PM

**Director
Name:** David A. Lundebly

**Assembly
Meeting Date:** 6/23/09

**Public
Hearing Date:** 7/7/09

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	6/12/09 9:39 AM	Exit	Joy Maglaqui	Public	007833
MuniMgrCoord_SubWorkflow	6/12/09 9:39 AM	Approve	Joy Maglaqui	Public	007833
MuniManager_SubWorkflow	6/11/09 8:08 PM	Approve	Michael Abbott	Public	007833
Finance_SubWorkflow	6/10/09 1:47 PM	Approve	Sharon Weddleton	Public	007833
Finance_SubWorkflow	6/10/09 10:18 AM	Checkin	Nina Pruitt	Public	007833
Merrill_SubWorkflow	6/8/09 4:35 PM	Approve	David Lundebly	Public	007833
CitingFundsWorkflow	6/8/09 4:19 PM	Checkin	Linda Luebke	Public	007833