

CLERK'S OFFICE

APPROVED

Date: 5-10-11

Submitted by: Chair of the Assembly at the

Request of the Mayor

Prepared by: Merrill Field Airport

For reading: April 26, 2011

ANCHORAGE, ALASKA

AR No. 2011-124

1 **A RESOLUTION APPROPRIATING WHEN TENDERED FOUR MILLION SEVEN**
2 **HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) FROM THE FEDERAL**
3 **AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM**
4 **GRANT AND ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS**
5 **(\$125,000) FROM THE STATE OF ALASKA, DEPARTMENT OF**
6 **TRANSPORTATION AND PUBLIC FACILITIES (SOA/DOT&PF) GRANT, AND**
7 **ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) FROM**
8 **AIRPORT UNRESTRICTED NET ASSETS (580) TO MERRILL FIELD'S**
9 **CAPITAL IMPROVEMENT FUND (581) FOR THE 2011 MERRILL FIELD**
10 **AIRPORT CAPITAL IMPROVEMENTS (REHABILITATE TAXIWAY QUEBEC,**
11 **PHASE-2; SECURITY IMPROVEMENTS; AIRPORT MASTER PLAN UPDATE;**
12 **AND SNOW REMOVAL EQUIPMENT ACQUISITION).**

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15 **WHEREAS**, in anticipation of the FAA offering the Municipality of Anchorage a
16 grant of funds in the amount of Four Million Seven Hundred Fifty Thousand
17 Dollars (\$4,750,000); and

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19 **WHEREAS**, in anticipation of the SOA/DOT&PF offering the Municipality of
20 Anchorage a grant of funds in the amount of One Hundred Twenty-five Thousand
21 Dollars (\$125,000); and

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

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26 **WHEREAS**, there is a need for this project at Merrill Field; now, therefore,

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28 **THE ANCHORAGE ASSEMBLY RESOLVES:**

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30 **Section 1.** The acceptance, when tendered, of the FAA grant of Four Million
31 Seven Hundred Fifty Thousand Dollars (\$4,750,000) is approved, and the grant
32 funds are appropriated to Merrill Field Capital Improvement Fund (581) for the
33 2011 Merrill Field Airport Capital Improvements.

34
35 **Section 2.** The acceptance, when tendered, of the SOA/DOT&PF grant of One
36 Hundred Twenty-five Thousand Dollars (\$125,000) is approved, and the grant
37 funds are appropriated to Merrill Field Capital Improvement Fund (581) for the
38 2011 Merrill Field Airport Capital Improvements.

Section 3. The appropriation of One Hundred Twenty-five Thousand Dollars (\$125,000) from airport unrestricted net assets (580) to the Merrill Field Capital Improvement Fund (581) is approved.

Section 4. The Mayor, or his designee, is authorized to execute such agreements and provide such information as may be required of the Municipality of Anchorage for receipt of the grant funds.

Section 5. This resolution shall be effective immediately upon passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 10th day of May, 2011.

Debbie Osslander
Chair of the Assembly

ATTEST:

John S. Brant
Municipal Clerk

Department of Appropriation:
Merrill Field Airport \$5,000,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 253-2011

Meeting Date: April 26, 2011

From: MAYOR

Subject: A RESOLUTION APPROPRIATING WHEN TENDERED FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM GRANT AND ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) FROM THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (SOA/DOT&PF) GRANT, AND ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) FROM AIRPORT UNRESTRICTED NET ASSETS (580) TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND (581) FOR THE 2011 MERRILL FIELD AIRPORT CAPITAL IMPROVEMENTS (REHABILITATE TAXIWAY QUEBEC, PHASE-2; SECURITY IMPROVEMENTS; AIRPORT MASTER PLAN UPDATE; AND SNOW REMOVAL EQUIPMENT ACQUISITION).

Merrill Field Airport anticipates receiving a grant of \$4,750,000 for 2011 Merrill Field Airport Capital Improvements from the FAA.

Merrill Field Airport also anticipates receiving \$125,000 in grant matching funds from the SOA/DOT&PF for these improvements. The Municipality of Anchorage's matching share of \$125,000 comes from Merrill Field Unrestricted Net Assets.

It is recommended the FAA and SOA/DOT&PF grant offers be appropriated, when tendered, in the amount of \$4,750,000 and \$125,000 respectively, along with \$125,000 from airport unrestricted net assets, to the Merrill Field Capital Improvement Fund. Appropriation is contingent upon receipt of the FAA grant.

The following is presented for Assembly information:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
581-8982-9331-89821003-BP2010	U.S.DOT, FAA Grant	\$4,750,000
581-8982-9825-89821003-BP2010	SOA/DOT&PF Grant	125,000
580-0740-BP2011	MOA Match	<u>125,000</u>
		\$5,000,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION APPROPRIATING WHEN TENDERED FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) FROM THE FEDERAL AVIATION

1 **ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM GRANT AND**
2 **ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) FROM THE**
3 **STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC**
4 **FACILITIES (SOA/DOT&PF) GRANT, AND ONE HUNDRED TWENTY-FIVE**
5 **THOUSAND DOLLARS (\$125,000) FROM AIRPORT UNRESTRICTED NET**
6 **ASSETS (580) TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND (581)**
7 **FOR THE 2011 MERRILL FIELD AIRPORT CAPITAL IMPROVEMENTS**
8 **(REHABILITATE TAXIWAY QUEBEC, PHASE-2; SECURITY IMPROVEMENTS;**
9 **AIRPORT MASTER PLAN UPDATE; AND SNOW REMOVAL EQUIPMENT**
10 **ACQUISITION).**

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12 Prepared by: Merrill Field Airport

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14 Approved by: David A. Lundeby, Manager
15 Merrill Field Airport

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17 Fund Certification: Lucinda Mahoney, CFO
18 * 581-8982-9331-89821003 \$4,750,000 (BY2010)
19 (Designated Federal Grant)
20 * 581-8982-9825-89821003 \$ 125,000 (BY2010)
21 (Designated State Grant)
22 580-0740 \$ 125,000 (BY2011)
23 (Airport Net Assets)
24 * Subject to receipt of approved grant agreements

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26 Concur: George J. Vakalis, Municipal Manager

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28 Respectfully submitted: Daniel A. Sullivan, Mayor

Content ID: 010088**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROPRIATING WHEN TENDERED FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM GRANT AND ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) FROM THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (SOA/DOT&PF) GRANT, AND ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) FROM AIRPORT UNRESTRICTED NET ASSETS (580) TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND (581) FOR THE 2011 MERRILL FIELD AIRPORT CAPITAL IMPROVEMENTS (REHABILITATE TAXIWAY QUEBEC, PHASE-2; SECURITY IMPROVEMENTS; AIRPORT MASTER PLAN UPDATE; AND SNOW REMOVAL EQUIPMENT ACQUISITION)

Author: pruittns**Initiating Dept:** Merrill**Date Prepared:** 4/5/11 9:56 AM**Director Name:** David A. Lundeby**Assembly Meeting Date:** 4/26/11**Public Hearing Date:** 5/10/11

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	4/15/11 11:32 AM	Exit	Joy Maglaqui	Public	010088
MuniManager_SubWorkflow	4/15/11 11:32 AM	Approve	Joy Maglaqui	Public	010088
MuniManager_SubWorkflow	4/12/11 1:26 PM	Checkin	Nina Pruitt	Public	010088
MuniManager_SubWorkflow	4/12/11 11:53 AM	Checkin	Nina Pruitt	Public	010088
Finance_SubWorkflow	4/11/11 3:37 PM	Approve	Lucinda Mahoney	Public	010088
OMB_SubWorkflow	4/5/11 2:22 PM	Approve	Cheryl Frasca	Public	010088
Merrill_SubWorkflow	4/5/11 10:11 AM	Approve	David Lundeby	Public	010088
FundsAppropWorkflow	4/5/11 10:03 AM	Checkin	Linda Luebke	Public	010088