WASILLA CITY COUNCIL INFORMATION MEMORANDUM

IM No. 00-75

SUBJECT: Appropriating Funds For Reimbursement Of Airport Paving Expenditures From State Of Alaska – Wasilla Airport FY 99 AIP Match Tora Grant (Project 54139/AIP 3-02-0417-0699)

PREPARED BY: Finance

DATE: July 21, 2000

FOR AGENDA OF: August 14, 2000

SUMMARY:

The funds from the State of Alaska Airport AIP Matching Grant are intended to reimburse the City Of Wasilla for a percentage of the expenditures incurred for Wasilla Airport paving project.

FISCAL IMPACT: _No \underline{X} Yes, amount requested:

\$33,087

Fund: 11-33-000-334-31

RECOMMENDED ACTION: Council Consideration

Reviewed by: SARAH PALIN, Mayor

Attachments:

Ordinance No. 00-44

STATE OF ALASKA-TONY KNOWLES, GOVERNOR

DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES PROJECT CONTROL P.O. BOX 196900 ANCHORAGE, ALASKA 99519-6900 (907) 269-0490 FAX (907) 269-0457

RECEIVED

JUL 0 5 2000

CITY OF WASILLA, ALASKA

June 29, 2000

Sarah Palin, Mayor City of Wasilla 290 E. Herning Avenue Wasilla, Alaska 99654-7091

COPY

RE: Project 54139 / AIP 3-02-0417-0699 Wasilla Airport FY99 AIP Match TORA

Dear Ms. Palin:

Enclosed please find two copies of the state matching grant agreement for the Wasilla Airport paving and fence project. Please review the agreement and, if you agree with the terms and conditions, have both copies signed and returned with a resolution accepting the project. Upon full execution, I will forward you one copy for your records.

I apologize for the delay in getting this grant agreement to the City. As per the terms of the agreement I will have the initial payment of 90% of the grant made immediately upon final execution.

Sincerely,

Laurie Dilley

Project Control Chief

Laune Silley

Central Region

Enclosure

STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES WASILLA AIRPORT PAVING & FENCE GRANT AGREEMENT

The State of Alaska, Department of Transportation and Public Facilities, hereinafter referred to as the "State", and the **City of Wasilla** a municipal corporation, hereinafter referred to as the "City", agree as follows:

- 1. Pursuant to Alaska Statute 02.15.120, the State will grant matching funds to the City for a federal aid project to pave runway 3-21, taxiway, apron, and access road; and install perimeter fence at the Wasilla Airport, hereinafter called the "airport".
- 2. Until the airport and its facilities are abandoned, the City agrees that the airport and its facilities will at all times be maintained as, available for the use of, and accessible to the general public as a public airport. The City must have a satisfactory title interest in the airport as required by the Federal Aviation Administration (FAA).
- 3. The State will match City funds up to a contribution by the State of 3.125 percent of the federal aid project costs found eligible for participation by the FAA or the maximum state grant amount of \$33,086.90.
- 4. The State will pay the matching funds in two or more installments. The State will make the first payment after receipt of a copy of the grant agreement signed by the FAA and the City. The first payment must be 50 percent of the maximum state grant amounts. In its discretion, the State may make additional payments up to 90 percent of the maximum State grant amount. The State will make the final payment after the City submits a copy of the FAA's final cost review. The final payment must be the amount remaining for payment by the State of the 3.125 percent of the federal aid project cost found eligible by the FAA or the remaining 50 percent of the maximum State grant amount described in paragraph three of this agreement, whichever is less.
- 5. The City will indemnify, hold harmless, and defend the State from any claim, action, expense, or liability, including costs and attorneys fees, from damage or injury to any person or property caused by, arising out of, or in any way connected with any act, omission, use, occupancy, or operation of the City, its agents, or employees under this agreement, including any caused or alleged to be caused in whole or in part by the negligence of the State, its agents, or employees.
- 6. This agreement may only be amended in writing signed by the authorized representatives of the State and the City. Statements previously made, verbal or written, are merged in this agreement. This agreement may not be assigned by the City without the advance written consent of the State.

- 7. This agreement expires five years after the effective date of this agreement if the City has not submitted the FAA audit and final grant payment voucher to the State. The State and the City may extend this agreement by mutual consent.
- 8. This agreement is of no effect until the governing body of the City has enacted a resolution to enter into this agreement and this agreement has been signed by the authorized representatives of both the State and the City.

City	State of Alaska, Department of Transportation and Public Facilities
By: Mayor aline	By:
Date: <u>17-5-00</u>	Date: