

**CITY OF WASILLA
ORDINANCE SERIAL NO. 03-32**

AN ORDINANCE OF THE CITY OF WASILLA, ALASKA TO TRANSFER FUNDS IN THE AMOUNT OF \$40,000 FROM THE GENERAL FUND'S, FUND BALANCE FOR THE PURPOSE OF GRANTING FUNDS TO WASILLA AREA SENIORS (WASI) FOR THE WASILLA AREA NUTRITION CENTER.

WHEREAS, the City of Wasilla supports our Senior Citizens; and

WHEREAS, the Wasilla Nutrition Center will benefit our Senior Citizens; and

WHEREAS, on an average meals for over 150 people are prepared in the Nutrition Center.

NOW THEREFORE BE IT ENACTED by the City of Wasilla:

Section 1. Classification. This is a non-code ordinance.

Section 2. Purpose. To transfer funds from the general fund's fund balance for the purpose of granting funds to WASI for the Wasilla Area Nutrition Center.

Section 3. Appropriation. Funds are appropriated to the following:

01-51-411-999-01	WASI Capital Grant	\$40,000
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Section 4. Source of Funds.

General Fund's Fund Balance	\$40,000
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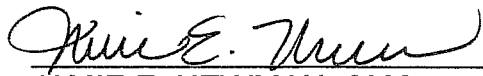
Section 5. Effective Date. This ordinance becomes effective upon adoption by the Wasilla City Council.

ADOPTED by the Wasilla City Council on June 9, 2003.

ATTEST:



DIANNE M. KELLER, Mayor



JAMIE E. NEWMAN, CMC
Acting City Clerk

[SEAL]



CITY OF WASILLA

290 E. HERNING AVE.
WASILLA, AK 99654-7091
PHONE: (907) 373-9090
FAX: (907) 373-9092

TO: Wasilla City Council
FROM: Council Member Sullivan-Leonard (CSL)
DATE: May 20, 2003
SUBJECT: Ordinance Serial No. 03-32

SUMMARY:

With regard to Ordinance Serial No. 03-32, I respectfully request that the Wasilla City Council grant funds in the amount of \$40,000 to the Wasilla Area Seniors (WASI) for well needed kitchen equipment for their Senior Center Nutrition Center, which is currently under construction.

I sincerely support this one time capital grant and I hope you will also agree that this is a well needed grant that would be a positive gesture from the City of Wasilla to it's senior residents. I have toured the current kitchen and found it to be small, inept, and crowded. I'm truly amazed that in such an environment meals for over 150 people in our community are prepared daily.

WASI has secured funding to renovate and expand the kitchen; however this funding does not include the purchase of equipment estimated at \$160,000. The \$40,000 grant I'm proposing would come directly from the property we recently sold to WASI for \$45,100. In 1982, Mr. and Mrs. Frank Smith donated this property to the City with deed restrictions that expressly state the property would be used for Senior Center projects only (see attached deed). Per our Wasilla Municipal Code 5.32.060, we were unable to donate this property and instead we were mandated to sell it for the current borough assessed value of \$45,100.

I believe this \$40,000 grant is a good will gesture in memory of Mr. Floyd Smith and keeps in line with the intentions that his family had asked for in support of the senior center. It is also a statement of the City of Wasilla's long-standing commitment to the Wasilla Senior Center and it's residents.

FISCAL IMPACT: If yes, amount requested: \$40,000
Account No.: General Fund's, Fund Balance

RECOMMENDED ACTION: Introduce and set for public hearing. '

May 14, 2003

Fellow City Council Members;

With regard to Ordinance Serial Number 03-32, I hereby respectfully request the City Council of Wasilla to support a \$40,000 capital grant for well needed equipment for the new Wasilla Area Senior Center kitchen. This grant request would be from the direct sale amount of the borough assessed land value for the amount of \$45,100.00. The purpose of this ordinance is to assist our senior residents with a program that is highly praised and needed in the Wasilla area which provides over 150 meals daily to our residents on campus and area wide. Currently work is in progress for an expansion of the WASI center, the financing is secure for the kitchen expansion, but this does not unfortunately include the \$160,000.00 worth of equipment that is necessary for this project. A tour of the kitchen would surprise and dismay anyone who has ventured through to see how a small inept, crowded, and a poor running stove could handle the number of meals that are requested on a daily basis. According to the senior residents that I spoke to, all agreed that running this kitchen was not an easy task and at most times a frustrating process. But all certainly agreed that the Nutrition Center services are an important part of the Senior Center and wanted to continue and expanded services if possible.

The intent purposes of the land transfer that transpired between the City and Mr. and Mrs. Frank Smith were for all intentions of this land to remain for continued use and future Senior Center projects. The land was donated to the City of Wasilla in 1982, and most currently per our Wasilla Municipal Code 5.32.060, the City was unable to donate this land (2.5 acres) back to the Senior Center, but required the assessed land value sale which came to the sum of \$45,100.00. I am asking Council to approve this grant of \$40,000.00 from this land sale for the intent purpose of future and projected Senior Center projects which includes this request for well needed kitchen equipment. Requests such as this, holds true to the intentions made known by Mr. and Mrs. Frank Smith when they gave this land to the city, with the deeds and restrictions within that agreement. Their expressed desire was for support of future Senior Center projects, in memory of their father Mr. Floyd Smith.

This request will be of a great benefit to our senior residents and foster and continue our relationship with the Wasilla Area Seniors, Inc. We have prided ourselves as a City who supports the self-reliant efforts of the Senior Center and it's residents, and are thankful for their continued efforts for Nutrition Center Services that helps so many senior residents in the City of Wasilla.

Sincerely, Colleen Sullivan-Leonard, City of Wasilla Council Member

CSL

DECLARATION
OF
COVENANTS, CONDITIONS AND RESTRICTIONS

This Declaration is made this 15th day of July, 1982, by the City of Wasilla, a general law municipal corporation of the State of Alaska (hereinafter "the City").

W I T N E S S E T H:

WHEREAS, the City owns certain property in the Palmer Recording District, Third Judicial District, State of Alaska, more particularly described as:

The Northwest 1/4, of the Northwest 1/4, of Section 15, Township 17 North, Range 1 West, Seward Meridian, Alaska and more particularly described as follows:

Beginning at the Northwest corner of Section 15, marked by a 1911 General Land Office brass cap monument; thence North 89° 53' 00" East along the Section line between Section 15 and Section 10 a distance of 275.00 feet; thence South 00° 07' 00" East a distance of 280.04 feet to the true point of beginning; thence South 00° 07' 00" East a distance of 284.65 feet; thence North 89° 53' 00" East a distance of 404.42 feet; thence North 20° 54' 00" East a distance of 304.93 feet; thence South 89° 53' 00" West a distance of 513.78 feet to the point of beginning. Containing 3 acres more or less.

herein called the "Subject Property;" and

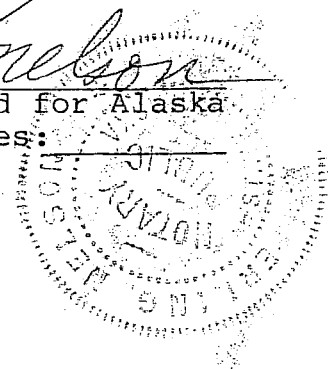
WHEREAS, the City received the Subject Property as a donation from Frank Smith in honor of his father, Floyd D. Smith, with the intention to benefit the older residents of the Wasilla area; and

WHEREAS, the City desires to subject all of the Subject Property to certain covenants, conditions and restrictions for the benefit of such property in order to carry out the wishes of the donor; and

State of Alaska, duly commissioned and sworn, personally appeared HAROLD NEWCOMB, known to me and to me known to be the individual who executed the foregoing instrument for THE CITY OF WASILLA, a general law municipal corporation of the State of Alaska, who executed the within instrument on behalf of said corporation.

WITNESS my hand and official seal the day and year in this certificate first above written.

Richard P. Nelson
Notary Public in and for Alaska
My Commission Expires:
8-29-84



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RECORDED-FILED
PALMER REC.
DISTRICT

AUG 4 12 14 PM '82

REQUESTED BY *City of Wasilla*
ADDRESS *Box 430*
Wasilla
AK 99687

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