Requested by: Public Works/Planning Prepared by: Planning Office Adopted: August 27, 1998 Vote: Unanimous

CITY OF WASILLA **RESOLUTION SERIAL NO. 98-42**

A RESOLUTION OF THE WASILLA CITY COUNCIL, ACCEPTING FEDERAL AVIATION ADMINISTRATION GRANT FOR AIRPORT PAVING PROJECT DESIGN

WHEREAS, the Federal Aviation Administration has obligated \$140,900.00 for our airport paving project design; and

WHEREAS, this offer requires acceptance on or before September 1, 1998; and

WHEREAS, the Wasilla City Council recognizes that the State of Alaska and the city of Wasilla share the responsibility for matching 6.25% of the overall project cost, and

WHEREAS, the Wasilla City Council held a special meeting on August 27, 1998 to discuss this agreement.

NOW THEREFORE BE IT RESOLVED, that the city of Wasilla accepts Federal Aviation Administration Grant Agreement for Airport Paving Project Design, Project No. 3-02-0417-0598-98-1.

BE IT FURTHER RESOLVED, that the Wasilla City Council authorizes the Mayor to execute the grant agreement for Airport Paving Project Design with the Federal Aviation Administration.

I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the governing body of the city of Wasilla this 27th day of August, 1998.

V. CHARPEL, Deputy Mayor

ATTEST:

JAMIE NEWMAN, Acting Clerk

[Seal]