Requested by: Planning Prepared by: Attorney Adopted: April 23, 2001

Vote: Unanimous

CITY OF WASILLA **RESOLUTION SERIAL NO. 01-15**

A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT IN THE AMOUNT OF \$421,875 WITH THE FEDERAL AVIATION ADMINISTRATION FOR A MASTER PLAN FOR WASILLA MUNICIPAL AIRPORT.

WHEREAS, the Federal Aviation Administration ("FAA") has proposed to grant the sum of \$421,875 to the City of Wasilla to conduct a master plan study for the Wasilla Airport; and

WHEREAS, the Council on April 9, 2001 adopted Ordinance Serial No. 01-17 appropriating local matching funds for this grant; and

WHEREAS, the FAA has presented the City with the form of a Grant Agreement (the "Agreement") under which the FAA will grant funds for the airport master plan study; and

WHEREAS, the Council finds that entering into the Agreement is in the best interest of the City.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that:

Section 1. The Agreement is hereby approved.

Section 2. The Mayor hereby is authorized to execute the Agreement and cause it to be delivered to the FAA.

ADOPTED by the Wasilla City Council on April 23, 2001.

ATTEST:

KRISTIE L. VANGORDER. CMC

City Clerk

[SEAL]