Prepared by: City Attorney Meeting Date: September 23, 2002

Adopted: September 23, 2002

Vote: Unanimous; Patrick absent

CITY OF WASILLA RESOLUTION SERIAL NO. 02-31

A RESOLUTION OF THE WASILLA CITY COUNCIL APPROVING A GRANT AGREEMENT WITH THE FAA FOR \$250,000 FOR AIRPORT SECURITY GATE IMPROVEMENTS.

WHEREAS, the Federal Aviation Administration (the "FAA") has offered the City of Wasilla (the "City") a grant in the amount of \$250,000 for airport security gate improvements; and

WHEREAS, the FAA has presented the City with the form of a Grant Agreement (the "Agreement") under which the FAA will provide the grant funds to the City, which Agreement is now before this meeting; 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 the City is hereby authorized to enter into the Agreement.

ADOPTED by the Wasilla City Council on September 23, 2002.

SARAH PALM, Mayor

ATTEST:

KRISTIE L. SMITHERS, CMC

City Clerk

[SEAL]