

Requested by: Planning
Prepared by: Finance
Meeting date: November 25, 2002
Adopted: November 25, 2002
Vote: Unanimously

**CITY OF WASILLA
RESOLUTION SERIAL NO. 02-38**

A RESOLUTION OF THE WASILLA CITY COUNCIL APPROVING A MATCHING GRANT AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION FOR \$8,803.67 FOR AIRPORT SECURITY GATE IMPROVEMENTS.

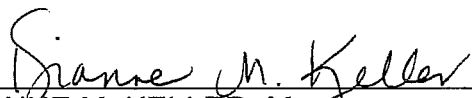
WHEREAS, the State of Alaska Department of Transportation (DOT) has offered the City of Wasilla a matching grant in the amount of \$8,803.67 for airport security gate improvements, which is 3.125 percent of the federal grant already executed, and

WHEREAS, the DOT has presented the City with a grant agreement form under which the State will provide the grant funds to the City, and

WHEREAS the Council finds that entering into this agreement is in the best interest of the City,

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that the Mayor is hereby authorized to execute the grant agreement with the State DOT and accept the terms and conditions of the grant offer.

ADOPTED by the Wasilla City Council on November 25, 2002.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

[SEAL]