

Requested by: Public Works  
Prepared by: Public Works  
Meeting date: October 13, 2003  
Adopted: October 13, 2003  
Vote: Unanimous; Lowe and Sande absent

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 03-35**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS  
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$200,000 FOR THE  
AIRPORT APRON EXPANSION PROJECT PHASE I**

WHEREAS, \$1.3 Million in FAA Grant Funding was appropriated in the FY-04 Budget for Airport Improvements, and

WHEREAS, FAA has released \$200,000 of the \$1.3 Million in the form of a grant agreement for the Apron Expansion Phase I, and

WHEREAS, a separate account needs to be established for this project.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that the administration is authorized to execute the grant agreement and that the funds be transferred to the following account:

330-4379-437.45-05	Airport Apron Exp Phase I	\$200,000
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BE IT FURTHER RESOLVED that the source of funding is as follows:

330-4379-437.45-04	FY-04 Airport Improvements	\$200,000
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ADOPTED by the Wasilla City Council on October 13, 2003.

  
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DIANNE M. KELLER, Mayor

ATTEST:

  
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KRISTIE L. SMITHERS, CMC  
City Clerk

[SEAL]



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**TO:** Wasilla City Council  
**THRU:** Mayor Dianne M. Keller *DMK*  
**FROM:** Archie Giddings, City Engineer  
**DATE:** October 2, 2003  
**SUBJECT: Resolution Serial No. 03-35**

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**SUMMARY:** The FY04 budget appropriated \$1.3 million in FAA Grant funding for Airport Improvements. This appropriation including improvements in phases. The first phase has been approved by FAA in the form of a grant agreement for \$200,000 to expand the airport apron. This resolution transfers funds to establish a separate account for the first phase of the FY04 airport improvements, and authorizes the administration to execute the grant agreement.

**FISCAL IMPACT:** If yes, amount requested: \$200,000.00  
Account No.: from 330-4379-437.45-04 to 330-4379-437.45-05

**RECOMMENDED ACTION:** Council is requested to adopt Resolution Serial No. 03-35 that appropriates funds to expand the airport apron.

**ATTACHMENTS:** none