Requested by: Public Works Meeting date: November 24, 2003 Adopted: November 24, 2003 Vote: Unanimous; Lowe absent

## CITY OF WASILLA RESOLUTION SERIAL NO. 03-39

A RESOLUTION OF THE WASILLA CITY COUNCIL DESIGNATING THE USE OF THE CITY'S FY02 FEDERAL TRANSIT ADMINISTRATION GRANT IN THE AMOUNT OF \$594,017 FOR THE MASCOT TRANSIT BUILDING TO BE LOCATED ON CITY PROPERTY, TAX PARCEL D9 SECTION 9 TOWNSHIP 17 NORTH RANGE 1 WEST SEWARD MERIDIAN, ALASKA

WHEREAS, the City received \$594,017 in the FY2002 DOT Appropriations Act for the City of Wasilla bus facility, and

WHEREAS, the funding is scheduled to lapse on September 30, 2004, and WHEREAS, the application for this funding needs to be submitted by March 31, 2003, and

WHEREAS, the City has revised the project to be solely for the use of MASCOT, and

WHEREAS, the project location has been revised to Tax Parcel D9 Section 9 Township 17 North Range 1 West Seward Meridian, Alaska.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that the FY02 DOT Grant in the Amount of \$594,017 be used for the MASCOT Transit Building:

BE IT FURTHER RESOLVED that the revised location be at Tax Parcel D9 Section 9 Township 17 North Range 1 West Seward Meridian, Alaska, owned by the City of Wasilla.

ADOPTED by the Wasilla City Council on, November 24, 2003.

DIANNE M. KELLER, Mayor

ATTEST:

KRISTIE L. SMITHERS, CMC

City Clerk

[SEAL]



## CITY OF WASILLA

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TO:

Wasilla City Council

THRU:

Mayor Dianne M. Keller &

FROM:

Archie Giddings, Public Works Director

DATE:

November 18, 2003

SUBJECT: Resolution Serial No. 03-39

SUMMARY: This project was originally proposed as a joint venture between the City of Wasilla and MASCOT, where the proposed maintenance building could be used by both the Public Works Department and MASCOT. However, based on the type of funding, this project will not meet the definition of "transit" with public works as a partner. The project is revised to be soley for MASCOT (100% transit), in which MASCOT will need to provide the match funding for the project. The City will administer the grant and own the building. The proposed site Tax Parcel D9 Section 9 T17N R1W Seward Meridian is proposed as the City's future snow disposal site, that has room for the MASCOT Facility.

FISCAL IMPACT: If yes, amount requested: none at this time

Account No.:

RECOMMENDED ACTION: Council is requested to adopt Resolution Serial No. 03-39 that establishes a revised project description for the FY2002 FTA Grant.

ATTACHMENTS: none