

Prepared by: Public Works
Meeting date: June 14, 2004
Adopted: June 14, 2004
Vote: Unanimous; Cox and O'Neil absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 04-25**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$49,855 FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR THE WASILLA AIRPORT APRON EXPANSION.

WHEREAS, the State of Alaska Department of Transportation has appropriated match funding in the amount of \$49,855 for the Wasilla Airport Apron Expansion Project, and

WHEREAS, the Wasilla Airport Apron Expansion Project will provide additional tie-downs spaces and lease lots, and

WHEREAS, the Wasilla Airport Apron Expansion is identified in the Airport Master Plan.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the Mayor to accept State of Alaska Department of Transportation Match Funding in the Amount of \$49,855 for the Wasilla Airport Apron Expansion Project.

ADOPTED by the Wasilla City Council on June 14, 2004.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE L. SMITHERS, MMC
City Clerk

[SEAL]



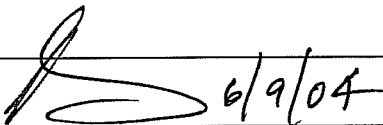
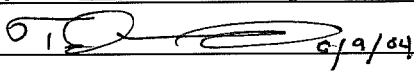
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 04-25

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$49,855 FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION FOR THE WASILLA AIRPORT APRON EXPANSION.

Agenda of: Introduction on June 14, 2004
Originator: Public Works Director

Date: June 10, 2004

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 6/9/04
X	Finance *signature required	 6/9/04
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: 

FISCAL IMPACT: yes or no

Funds Available yes no

Account name/number:

Attachments:

SUMMARY STATEMENT: This resolution authorizes the mayor to accept State of Alaska Department of Transportation matching funds for the Wasilla Airport Apron Expansion Project. DOT will pay 50 percent of the required match, or 2.5 percent of total project costs.