

Requested by: Public Works
Prepared by: Public Works
Meeting date: June 28, 2004
Adopted: June 28, 2004
Vote: Unanimous; Cox and Lowe absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 04-32**

A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$1,182,000 FOR THE WASILLA AIRPORT APRON IMPROVEMENTS.

WHEREAS, the FAA Grant was approved for apron improvements within the current airport boundary and for improvements on an adjacent parcel; and

WHEREAS, the City was unable to cost effectively acquire the adjacent parcel; and

WHEREAS, the funding needs to be combined to fully fund the FY05 apron improvement within the current airport boundary; and

WHEREAS, the corresponding revenue accounts need to be adjusted in the amount of \$1,100,000.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that funds are transferred to the following accounts:

330-4379-437.45-05	Airport Apron Phase I	\$1,182,000
330-4300-331.31-10	FAA Airport Apron Phase I	\$1,100,000

BE IT FURTHER RESOLVED that the source of funding is as follows:

330-4379-437.45-04	FY04 Airport Improvements	\$1,182,000
330-4300-331.31-03	FAA Grant Airport Imp FY04	\$1,100,000

ADOPTED by the Wasilla City Council on June 28, 2004.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

[SEAL]



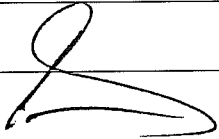
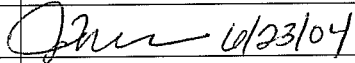
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

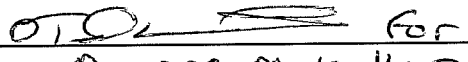
RE: RESOLUTION SERIAL NO. 04-32

A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FEDERAL AVIATION ADMINISTRATION (FAA) GRANT FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$1,182,000 FOR THE WASILLA AIRPORT APRON IMPROVEMENTS

Agenda of: Introduction on June 28, 2004
Originator: Public Works Director

Date: June 21, 2004

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 6/21/04
X	Finance *signature required	
X	Clerk	 6/23/04

REVIEWED BY MAYOR DIANNE M. KELLER:  for
Dianne M. Keller

FISCAL IMPACT: yes or no \$1,182,000 Funds Available yes no
Account name/number:
Expenditure Account: \$1,182,000 from 330-4379-437.45-04 to 330-4379-437.45-05
Revenue Account: \$1,100,000 from 330-4300-331.31-03 to 330-4300-331.31-10

Attachments: none

SUMMARY STATEMENT: This resolution combines FAA grant funds that were split to purchase an adjacent parcel for airport improvements. Subsequently, the property purchase was found not cost effective and it was abandoned. FAA has authorized the balance of funding be used for onsite apron improvements. This resolution adjusts both the revenue account and expenditure account. The expenditure account adjustment (\$1,182,000) includes both the City funded portion (\$82,000) and the FAA Grant portion (\$1,100,000); and the revenue account adjustment reflects the FAA Grant portion only.