

Requested by: Public Works
Meeting date: May 23, 2005
Adopted: May 23, 2005
Vote: Unanimous

**CITY OF WASILLA
RESOLUTION SERIAL NO. 05-23**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE GRANT AGREEMENTS WITH THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$250,000 AND WITH THE ALASKA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$6,579 FOR THE WASILLA AIRPORT APRON PHASE 1C ENGINEERING DESIGN.

WHEREAS, the Federal Aviation Administration and State of Alaska Department of Transportation have appropriated funding for the Wasilla Airport Apron Phase 1C Engineering Design, and

WHEREAS, the administration has applied for engineering design funding in the amount of \$250,000 from the Federal Aviation Administration and \$6,579 from the State of Alaska Department of Transportation.


NOW THEREFORE BE IT RESOLVED, that the Wasilla City Council authorizes the mayor to accept and execute grant agreements with the Federal Aviation Administration and State of Alaska Department of Transportation for the Wasilla Airport Apron Phase 1C engineering design and that the City will comply with the terms and requirements of the grants.

ADOPTED by the Wasilla City Council on May 23, 2005.



DIANNE M. KELLER, Mayor

ATTEST:



JAMIE NEWMAN, CMC
Acting City Clerk

[SEAL]




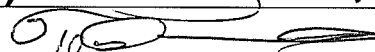
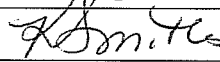
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 05-23

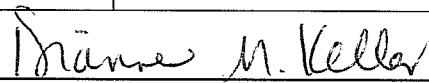
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Agenda of: May 23, 2005
Originator: Public Works Director

Date: May 13, 2005

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 5/13/05
X	Finance *signature required	
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:



FISCAL IMPACT: yes or no \$256,579 Funds Available yes no
Account name/number: 330-4379-437.45-09 Airport Apron Phase 1C FAA
330-4379-437.45-08 Airport Apron Phase 1C DOT

Attachments: none

SUMMARY STATEMENT: This resolution authorizes the mayor to accept and execute pending grant offers from the Federal Aviation Administration (FAA) and Alaska Department of Transportation (ADOT) for the Wasilla Airport Apron Phase 1C Engineering Design. FAA funds 95 percent of the project. ADOT funds 2.5 percent of the project. The City is required to fund 2.5 percent of the project.

The City has appropriated \$90,000 towards its share of the total project match within account 330-4379-437.45-07.

The Design Budget is:

\$6,579	City
\$6,579	ADOT
\$250,000	FAA
<u>\$263,158</u>	