

Requested by: Public Works
Prepared by: Public Works
Adopted: July 11, 2005

Vote: Cox, Ewing, O'Neil and Sande in favor; Straub absent; Seat C Vacant

**CITY OF WASILLA
RESOLUTION SERIAL NO. 05-30**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES REGARDING IMPROVEMENTS IN CONJUNCTION WITH THE WASILLA-FISHHOOK ROAD PROJECT FROM BOGARD ROAD TO SELDON ROAD.

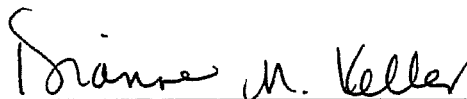
WHEREAS, the State of Alaska Department of Transportation and Public Facilities has prepared plans for Fishhook Road Improvements; and

WHEREAS, the City administration has requested specific landscaping enhancements be included in the project; and

WHEREAS, the State will construct the project and the City will be responsible to maintain the landscaping enhancements.


NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the mayor to execute a maintenance agreement with the State of Alaska Department of Transportation and Public Facilities for landscaping enhancements as part of the Fishhook Road Improvement project.

ADOPTED by the Wasilla City Council on July 11, 2005.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]



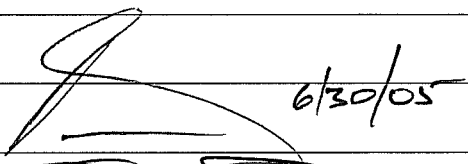

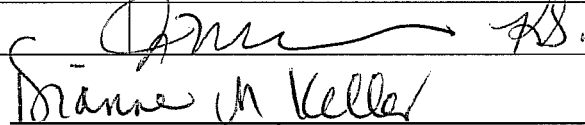
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 05-30

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES REGARDING IMPROVEMENTS IN CONJUNCTION WITH THE WASILLA-FISHHOOK ROAD PROJECT FROM BOGARD ROAD TO SELDON ROAD.

Agenda of: July 11, 2005
Originator: Public Works Director

Date: June 30, 2005

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 6/30/05
X	Finance *signature required	
X	Clerk	 AS.

REVIEWED BY MAYOR DIANNE M. KELLER:



FISCAL IMPACT: yes or no in FY06

Funds Available yes no

Account name/number:

Attachments: Maintenance Agreement

SUMMARY STATEMENT: This resolution authorizes the mayor to execute a maintenance agreement with the Alaska Department of Transportation and Public Facilities for landscaping improvements that will be constructed by the State as part of the Fishhook Road Improvements. The fiscal impact will be realized in FY07 within the parks and recreation budget for watering.

RECOMMENDED ACTION: Council is requested to adopt this resolution that authorizes the mayor to execute the attached maintenance agreement with the Alaska Department of Transportation and Public Facilities for landscaping improvements that will be constructed by the State as part of the Fishhook Road Improvements.