

Requested by: Public Works
Prepared by: Public Works
Meeting date: October 10, 2005
Adopted: October 10, 2005

Vote: Bowen, Cox, Ewing, O'Neil, Sande and Straub in favor

**CITY OF WASILLA
RESOLUTION SERIAL NO. 05-38**

**A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO
ACCEPT AND EXECUTE GRANT AGREEMENTS WITH THE STATE OF ALASKA IN
THE AMOUNT OF \$3,485,000 FOR FY 2006 DESIGNATED LEGISLATIVE GRANTS.**

WHEREAS, the City lobbied the State Legislature for specific capital projects in FY 2006, and

WHEREAS, the Legislature has appropriated funding for City projects in response to the City's FY06 funding requests, as follows:

06-DC-174/Sports Complex Emergency Generators and Kitchen- \$600,000

06-DC-350/Mission Hills Water Line Extension- \$500,000

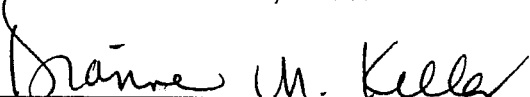
06-DC-351/Design of an Extension of East Susitna Ave- \$125,000

06-DC-352/Emergency Generators for the Sports Complex- \$260,000

06-DC-353/Wasilla to Big Lake Trail- \$2,000,000

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the Mayor to accept and execute grant agreements with the State of Alaska Department of Commerce, Community and Economic Development, Division of Community Advocacy and the City will comply with the terms and requirements of the grants.

ADOPTED by the Wasilla City Council on October 10, 2005.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]



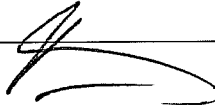


**CITY OF WASILLA
LEGISLATION STAFF REPORT**

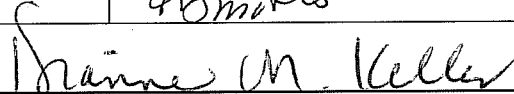
RE: RESOLUTION SERIAL NO. 05-38

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE GRANT AGREEMENTS WITH THE STATE OF ALASKA IN THE AMOUNT OF \$3,485,000 FOR FY 2006 DESIGNATED LEGISLATIVE GRANTS.

Agenda of: October 10, 2005
Originator: Public Works Director

Date: September 29, 2005

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 9/29/05
X	Finance *signature required	
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: 

FISCAL IMPACT: yes or no \$3,485,000 Funds Available yes no
Account name/number:

Attachments: None

SUMMARY STATEMENT: This resolution authorizes the Mayor to accept and execute grant agreements with the State of Alaska in response to the City's lobbying efforts this year. The projects funded by the Legislature this year include:

1) Sports Complex Emergency Generators and Kitchen	\$600,000
2) Mission Hills Water Line Extension	\$500,000
3) Design of an Extension of E. Susitna Ave	\$125,000
4) Emergency Generators for the Sports Complex	\$260,000
5) Wasilla to Big Lake Trail	\$2,000,000
	<hr/>
	\$3,485,000

RECOMMENDED ACTION: Approve Resolution Serial No. 05-38 that authorizes the Mayor to accept and execute grant agreements with the State of Alaska Department of Commerce, Community and Economic Development in the amount of \$3,485,000 for FY 2006 Designated Legislative Grants.