Requested by: Public Works Prepared by: Public Works Meeting date: January 9, 2006

Adopted: January 9, 2005

Vote: Cox, Ewing, Menard, Metiva, O'Neil and Straub in favor

CITY OF WASILLA RESOLUTION SERIAL NO. 06-01

A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$48,010 FOR CRUSEY STREET AND LUCAS ROAD IMPROVEMENTS.

WHEREAS, \$48,010 of City funds remain from the S. Mack Drive paving project; and

WHEREAS, the S. Mack Drive paving project is complete and additional funding is needed for the City's 5 percent match with the Alaska Department of Transportation to upgrade Crusey Street and Lucas Road; and

WHEREAS, the additional funding will be used to complete design work in 2006 and prepare for construction in 2007.

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

110-4320-432.45-18

DOT Crusey Street Project

\$32,010

110-4320-432.45-19

DOT Lucas Road Project

\$16,000

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

110-4320-432.45-09

S. Mack Drive City Funds

\$48,010

ADOPTED by the Wasilla City Council on January 9, 2006.

DIANNE M. KELLER, Mayor

ATTEST

KRISTIE SMITHERS, MMC

City Clerk

[SEAL]



CITY OF WASILLA LEGISLATION STAFF REPORT

RE: RESOLUTION SERIAL NO. 06-01

A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$48,010 FOR CRUSEY STREET AND LUCAS ROAD IMPROVEMENTS

Agenda of: January 9, 2006 Date: December 16, 2005

Originator: Public Works Director

Route to:	Department Police	Signature/Date
	Recreational and Cultural Services Library, Museum	2
X	Public Works Planning	1216 05
X	Finance *signature required	00
X	Clerk	ASm. 46

FISCAL IMPACT: ⊠ yes <i>or</i> □ no \$48,010 Funds Available ⊠ yes □ no Account name/number: S. Mack Drive City Funds/110-4320-432.45-09 Attachments: Resolution 04-02 and DOT Agreements for Projects 55006 and 55007	7

SUMMARY STATEMENT: This resolution authorizes the transfer of funds within an accounting fund for the upgrade of Crusey Street and Lucas Road. Crusey Street is proposed to be expanded to 4 lanes with a middle turn lane. Lucas Road will remain a 2-lane facility, however, it will be constructed with wider shoulders, improved grades, and a bike path from Spruce Avenue to the Parks Highway. The City Council approved Resolution Serial Number 04-02 to authorize the City's participation in the amount of 5 percent to accelerate the projects on the State Transportation Improvement Program (STIP) list. These projects will be constructed by the Alaska Department of Transportation with 95 percent funding from State and Federal sources.

RECOMMENDED ACTION: Approve Resolution Serial No. 06-01 that authorizes the transfer of funds within an accounting fund in the amount of \$48,010 for the City's 5 percent match with the Alaska Department of Transportation for the upgrade of Crusey Street and Lucas Road.