

Requested by: Public Works
Prepared by: Public Works
Meeting date: March 20, 2006
Adopted: March 20, 2006

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

**CITY OF WASILLA
RESOLUTION SERIAL NO. 06-19**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE MATANUSKA-SUSITNA BOROUGH IN THE AMOUNT OF \$119,139 TO REIMBURSE THE CITY FOR A PORTION OF THE FY06 STRIP PAVING COSTS.

WHEREAS, the City has made application to the Borough to reimbursement up to fifty percent of the cost of the leveling course and as-phalt used on City roads last year; and

WHEREAS, the Borough has appropriated \$119,139 to reimburse the City for fifty percent of the leveling course and as-phalt used on paving projects last year; and

WHEREAS, the City of Wasilla agrees to operate and maintain the pavement for general use by the public.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the Mayor to execute a grant agreement with the Matanuska-Susitna Borough in the amount of \$119,139 to reimburse the City for a portion of FY06 paving costs.

ADOPTED by the Wasilla City Council on March 20, 2006.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]




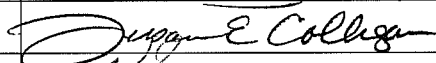

**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 06-19

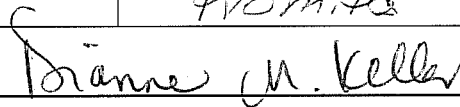
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Agenda of: March 20, 2006
Originator: Public Works Director

Date: March 9, 2006

| Route to: | Department | Signature/Date |
|-----------|-------------------------------------------------------|-------------------------------------------------------------------------------------------|
| | Police | |
| | Recreational and Cultural Services Library, Museum | |
| X | Public Works Planning |  3/9/06 |
| X | Finance *signature required |  |
| X | Clerk |  |

REVIEWED BY MAYOR DIANNE M. KELLER:



FISCAL IMPACT: yes or no Funds Available yes no

Account name/number:

Attachments: Grant Agreement

SUMMARY STATEMENT: This is an annual request to the Mat-Su Borough where the Borough has funding to reimburse road service areas 50 percent of the cost for paving leveling course and as-phalt. The City has made application for the funding that includes receipts, contract documents, and project certification.

RECOMMENDED ACTION: Adopt Resolution Serial No. 06-19 that authorizes the Mayor to execute a grant agreement with the Matanuska-Susitna Borough in the amount of \$119,139 to reimburse the City for a portion of last years FY06 paving costs.