

Requested by: Public Works

Prepared by: Public Works

Adopted: April 24, 2006

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

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 06-28**

**A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES IN THE AMOUNT OF \$3,769,399 FOR THE WASILLA AIRPORT APRON PHASE 1C.**

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WHEREAS, the Federal Aviation Administration and has appropriated capital funding in the amount of \$3,672,748 for apron improvements at the Wasilla Airport that is eligible for a grant; and

WHEREAS, the State of Alaska Department of Transportation and Public Facilities contributes one-half of the five (5) percent match for the project in the amount of \$96,651; and

WHEREAS, the City of Wasilla must formally agree to the terms and conditions of each grant, and to adhere to any governing state and federal regulations; and

WHEREAS, the City of Wasilla agrees to operate and maintain the airport and apron improvements in accordance with the provisions of Federal Aviation Administration and State of Alaska Department of Transportation and Public Facilities.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council, authorizes the Mayor to execute a grant agreements with the Federal Aviation Administration and State of Alaska Department of Transportation and Public Facilities in the total amount of \$3,769,399 and accepts the conditions of each grant agreement.

ADOPTED by the Wasilla City Council on April 24, 2006.

  
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DIANNE M. KELLER, Mayor

ATTEST:

  
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KRISTIE L. SMITHERS, MMC  
City Clerk

[SEAL]



**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: RESOLUTION SERIAL NO. 06-28: AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENTS WITH THE FEDERAL AVIATION ADMINISTRATION AND STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES IN THE AMOUNT OF \$3,769,399 FOR THE WASILLA AIRPORT APRON PHASE 1C.**

Agenda of: April 24, 2006  
Originator: Public Works Director

Date: April 14, 2006

Route to:	Department	Signature/Date
X	Public Works Planning	 4/14/06
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:

**SUMMARY STATEMENT:** This resolution provides the Mayor authority to execute a grant agreement with the Federal Aviation Administration in the amount of \$3,672,748 and grant agreement with the State of Alaska Department of Transportation and Public Facilities for one-half of the five (5) percent match in the amount of \$96,651, totaling \$3,769,399. Apron Phase 1C construction will add 30 new aircraft tie-down spaces, two new lease lots, and a short take off and landing (STOL) grass runway this year.

**RECOMMENDED ACTION:** Adopt Resolution Serial No. 06-28 authorizes the Mayor to execute grant agreements with the Federal Aviation Administration and State of Alaska Department of Transportation and Public Facilities for the Airport Apron Phase 1C project.