

Requested by: Public Works  
Prepared by: Public Works  
Meeting date: August 14, 2006  
Adopted: August 14, 2006

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

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 06-45**

**A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR WASILLA GRAVEL ROADS PAVING.**

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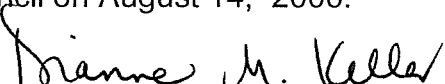
WHEREAS, the State of Alaska Department of Transportation and Public Facilities has received Federal Funding for Wasilla Gravel Roads Paving in the amount of \$855,000, and

WHEREAS, a memorandum of agreement needs to be executed between the City and the State that establishes the state and federal requirements for the city to receive federal funding, and

WHEREAS, the City match requirement for this funding is \$84,870 of which \$15,000 is budgeted for in FY07 and \$69,870 in FY08.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the Mayor to execute a memorandum of agreement with the State of Alaska Department of Transportation and Public Facilities for Wasilla Gravel Roads Paving.

ADOPTED by the Wasilla City Council on August 14, 2006.

  
\_\_\_\_\_  
DIANNE M. KELLER, Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE L. SMITHERS, MMC  
City Clerk

[SEAL]




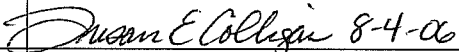
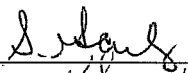
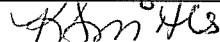
**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: RESOLUTION SERIAL NO. 06-45**

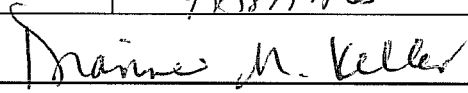
**A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR WASILLA GRAVEL ROADS PAVING.**

Agenda of: August 14, 2006 Introduction  
Originator: Public Works Director

Date: August 3, 2006

Route to:	Department	Signature/Date
	Police Chief Youth Court, Dispatch, Code Compliance	
	Culture and Recreation Services Director Library, Museum, Sports Complex	
X	Public Works & Recreation Facility Maintenance Director	 8/3/06
X	Finance, Risk Management & MIS Director Purchasing	 8-4-06
X	Deputy Administrator Planning, Economic Development, Human Resources	 8/3/06
X	City Clerk	

**REVIEWED BY MAYOR DIANNE M. KELLER:**



**FISCAL IMPACT:**  yes or  no

Funds Available  yes  no

Account name/number:

Road Paving-City 160-4320-432.45-21 15,000 (FY07) 60,870(FY08)

Attachments: Memorandum of Agreement

**SUMMARY STATEMENT:** This agreement allows the city to receive federal funding for paving in the amount of \$855,000. The City match requirement is \$84,874 that has been budgeted for in FY07 and FY08. Appendix "A" of the agreement shows the roads intended to be paved. This funding is intended for non-LID areas. The City will be receiving \$1 million in state funding next year that will be available for LID areas. The conditions in the agreement are required by the Federal Highway Administration to receive federal funding.

**RECOMMENDED ACTION:** To adopt Resolution Serial No. 06-45 that authorizes the mayor to execute a memorandum of agreement with the Alaska Department of Transportation and Public Facilities for Wasilla Gravel Roads Paving.