

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. 06-46**

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 LUCILLE STREET AND MACK DRIVE IMPROVEMENTS.

WHEREAS, the State of Alaska Department of Transportation and Public Facilities has received Federal Funding for Lucille Street and Mack Drive Improvements in the amount of \$1,000,000, 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 funding will be used for preliminary design, environmental review, final design, and right-of-way acquisition for each project as funding allows.

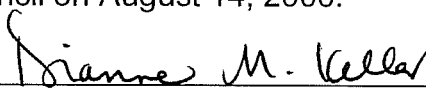
NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the Mayor to execute a memorandum of agreement with the State of Alaska Department of Transportation and Public Facilities for Lucille Street and Mack Drive Improvements.

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

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk


DIANNE M. KELLER, Mayor

[SEAL]




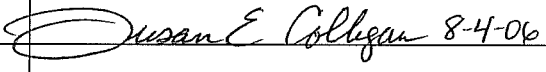
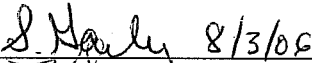

**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 06-46

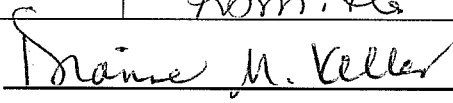
A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR LUCILLE STREET AND MACK DRIVE IMPROVEMENTS.

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:

Attachments: Memorandum of Agreement

SUMMARY STATEMENT: This agreement allows the city to receive federal funding for Lucille Street and Mack Drive Improvements in the amount of \$1,000,000. This funding is intended for preliminary design, environmental review, final design, and right-of-way acquisition as funding allows. Future construction funding will be sought from the State. Mack Drive is currently on the Statewide Transportation Improvement Program list for construction funding. The conditions in the agreement are required by the Federal Highway Administration to receive federal funding.

RECOMMENDED ACTION: To adopt Resolution Serial No. 06-46 that authorizes the mayor to execute a memorandum of agreement with the Alaska Department of Transportation and Public Facilities for Lucille Street and Mack Drive Improvements.