

Requested by: Public Works
Prepared by: Public Works
Meeting date: February 26, 2007
Adopted: March 12, 2007

Vote: Cox, Holler, Koskela, and Menard in favor; Ewing and Metiva absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 07-05**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$127,782 FOR PALMER-
WASILLA HIGHWAY WATER IMPROVEMENTS PHASE 3**

WHEREAS, \$127,782 of Environmental Protection Agency (EPA) Grant funds remains from Palmer-Wasilla Water Improvements Phase 2, and

WHEREAS, The Phase 2 Improvements have been closed out and EPA has approved the use of the remaining grant funds on Phase 3.

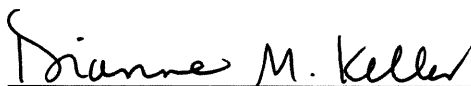
NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that funds be transferred to the following accounts:

320-4300-331.31-15	EPA Pal-Was Ph 3	\$127,782
320-4369-436.45-29	Pal/Was Ph 3 Fed Grant	\$33,903

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

320-4300-331-31-08	EPA Pal-Was Ph2	\$127,782
310-4369-436.45-18	Pal/Was Ph 2 Fed Grant	\$33,903

ADOPTED by the Wasilla City Council on March 12, 2007.



DIANNE M. KELLER, Mayor

ATTEST:



JAMIE NEWMAN, CMC
Acting City Clerk

[SEAL]




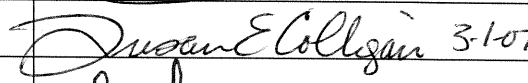

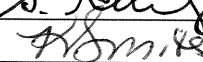
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

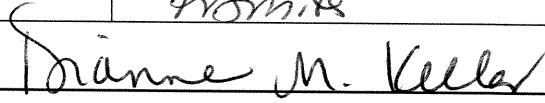
RE: RESOLUTION SERIAL NO. 07-05

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$127,782 FOR PALMER-
WASILLA HIGHWAY WATER IMPROVEMENTS PHASE 3**

Agenda of: March 12, 2007
Originator: Public Works Director

Date: February 28, 2007

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	 2/28/07
X	Finance, Risk Management & MIS Director Purchasing	 3-1-07
X	Deputy Administrator Planning, Economic Development, Human Resources	 03-01-07
X	City Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: 

FISCAL IMPACT: yes or no Funds Available yes no

Account number/name:

Attachments: none

SUMMARY STATEMENT: The Phase 2 Improvements included the installation the water main along the Palmer-Wasilla Highway Extension from Knik-Goose Bay Road to Parks Highway near the Wasilla Police Station in 2005. The Phase 2 work has been closed out and a balance of \$127,782 of grant funding is available for the Phase 3 work that consists of the E. Susitna Well House near Home Depot. Note the \$127,782 amount reflects the revenue account transfer, whereas, only \$33,903 of that amount needs to be transferred to the corresponding expenditure account.

This resolution moves the balance of the original \$1,455,000 Environmental Protection Agency Grant for water and sewer improvements to the last project eligible for the grant, construction of the E. Susitna Well House.

RECOMMENDED ACTION: To adopt Resolution Serial No. 07-05 that transfers funds within an accounting fund in the amount of \$127,782 for Palmer-Wasilla Highway Water Improvements Phase 3.