

Requested by: Public Works
Prepared by: Public Works
Meeting date: April 9, 2007
Adopted: April 9, 2007

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

**CITY OF WASILLA
RESOLUTION SERIAL NO. 07-12**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$3,420 FOR AIRPORT
APRON PHASE 1C ENGINEERING DESIGN SERVICES**

WHEREAS, FAA grant funds, State grant funds, and City funding is available within the construction account for the Airport Apron Phase 1C Project, and

WHEREAS, Funding needs to be transferred from the construction accounts to the design accounts to fully fund a \$12,000 contract amendment for engineering design of Airport Apron Phase 1C Improvements.


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

330-4379-437.45-07	Airport Apron Phase 1C- City	\$86
330-4379-437.45-08	Airport Apron Phase 1C- DOT	\$85
330-4379-437.45-09	Airport Apron Phase 1C- FAA	\$3,249

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

330-4379-437.45-12	Airport Apron Phase 1C- City	\$86
330-4379-437.45-10	Airport Apron Phase 1C- DOT	\$85
330-4379-437.45-11	Airport Apron Phase 1C- FAA	\$3,249

ADOPTED by the Wasilla City Council on April 9, 2007.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

[SEAL]







**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 07-12

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$3,420 FOR AIRPORT
APRON PHASE 1C ENGINEERING DESIGN SERVICES.**

Agenda of: April 9, 2007
Originator: Public Works Director

Date: March 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	 3/28/07
X	Finance, Risk Management & MIS Director Purchasing	 3-29-07
X	Deputy Administrator Planning, Economic Development, Human Resources	 3-30-07
X	City Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:  3/30/07

FISCAL IMPACT: yes or no Funds Available yes no

Account number/name:

Attachments: none

SUMMARY STATEMENT: This project was originally split by funding type between engineering design services and construction services. Additional design budget is now needed as described in AM 07-16. FAA grant funds, State grant funds, and City funding is available within the construction accounts that can be transferred to the design accounts. There is no fiscal impact since the overall budget will not change.

RECOMMENDED ACTION: To adopt Resolution Serial No. 07-05 that transfers funds within an accounting fund in the amount of \$3,420 for Airport Apron Phase 1C engineering design services.