

Submitted by: Chair of the Assembly
at the Request of the Mayor

Prepared by: Merrill Field Airport
For Reading: February 16, 2010

CLERK'S OFFICE

APPROVED

ANCHORAGE, ALASKA

AR No. 2010-56

Date:

3-2-10

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING
2 WHEN TENDERED FOUR MILLION THREE HUNDRED SEVENTY THOUSAND
3 DOLLARS (\$4,370,000) FROM THE FEDERAL AVIATION ADMINISTRATION
4 AIRPORT IMPROVEMENT PROGRAM GRANT, AND ONE HUNDRED FIFTEEN
5 THOUSAND DOLLARS (\$115,000) FROM THE STATE OF ALASKA
6 DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND
7 ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) FROM AIRPORT
8 UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL
9 IMPROVEMENT FUND FOR THE 2010 MERRILL FIELD REHABILITATE
10 RUNWAY 16/34 IMPROVEMENT.

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13 **WHEREAS**, in anticipation of the Federal Aviation Administration offering the
14 Municipality of Anchorage a grant of funds in the amount of FOUR MILLION
15 THREE HUNDRED SEVENTY THOUSAND Dollars (\$4,370,000); and

16
17 **WHEREAS**, in anticipation of the State of Alaska offering the Municipality of
18 Anchorage a grant of funds in the amount of ONE HUNDRED FIFTEEN
19 THOUSAND Dollars (\$115,000); and

20
21 **WHEREAS**, the grant amounts shall be adjusted by the granting agencies to
22 actual expenditures at time of closing; and

23
24 **WHEREAS**, there is a need for this project at Merrill Field;
25 now, therefore,

26
27 **THE ANCHORAGE ASSEMBLY RESOLVES:**

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29 **Section 1.** The Municipality of Anchorage hereby accepts, when tendered, the
30 Federal Aviation Administration (FAA) Grant offer of Four Million Three Hundred
31 Seventy Thousand Dollars (\$4,370,000) and hereby undertakes and agrees to
32 use those funds for the 2010 Merrill Field Runway Improvement.

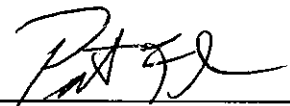
33
34 **Section 2.** The Municipality of Anchorage hereby accepts, when tendered, the
35 State of Alaska Department of Transportation and Public Facilities (SOA
36 DOT&PF) grant for One Hundred Fifteen Thousand Dollars (\$115,000), and
37 appropriates both grants and One Hundred Fifteen Thousand Dollars (\$115,000)
38 from airport unrestricted net assets to Merrill Field's Capital Improvement Fund.

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Section 3. The Mayor, or his designee, is authorized to execute an agreement with the FAA and an agreement with the SOA DOT&PF, and provide information as may be required of the Municipality of Anchorage for receipt of the grant funds.

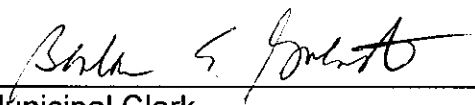
Section 4. This Resolution shall take effect immediately upon passage and approval.

PASSED AND APPROVED by the Assembly this 2nd day of March, 2010.



Chair of the Assembly

ATTEST:



Municipal Clerk

Departmental Appropriation:
Merrill Field Airport \$4,600,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 121-2010

Meeting Date: February 16, 2010

1 From: MAYOR

2
3 Subject: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE
4 APPROPRIATING WHEN TENDERED FOUR MILLION THREE
5 HUNDRED SEVENTY THOUSAND DOLLARS (\$4,370,000) FROM
6 THE FEDERAL AVIATION ADMINISTRATION AIRPORT
7 IMPROVEMENT PROGRAM GRANT, AND ONE HUNDRED
8 FIFTEEN THOUSAND DOLLARS (\$115,000) FROM THE STATE OF
9 ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC
10 FACILITIES GRANT, AND ONE HUNDRED FIFTEEN THOUSAND
11 DOLLARS (\$115,000) FROM AIRPORT UNRESTRICTED NET
12 ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND
13 FOR THE 2010 MERRILL FIELD REHABILITATE RUNWAY 16/34
14 IMPROVEMENT.

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16 Merrill Field Airport anticipates receiving a grant of \$4,370,000 for the 2010 Merrill
17 Field Rehabilitate Runway 16/34 from the United States Department of
18 Transportation, Federal Aviation Administration.

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20 Merrill Field Airport also anticipates receiving \$115,000 in grant matching funds
21 from the State of Alaska for this improvement. The Municipality of Anchorage's
22 matching share of \$115,000 comes from Merrill Field Unrestricted Net Assets.

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24 It is recommended the FAA and State grant offers be appropriated, when
25 tendered, in the amount of \$4,370,000 and \$115,000 respectively, along with
26 \$115,000 from airport unrestricted net assets, to the Merrill Field Capital
27 Improvement Fund. Appropriation is contingent upon receipt of the FAA grant.

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29 U.S. DOT, FAA Grant Offer \$4,370,000
30 SOA/DOT&PF Grant Offer \$115,000
31 MOA Match \$115,000
32 TOTAL \$4,600,000

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34 THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION
35 OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN
36 TENDERED FOUR MILLION THREE HUNDRED SEVENTY THOUSAND
37 DOLLARS (\$4,370,000) FROM THE FEDERAL AVIATION ADMINISTRATION
38 AIRPORT IMPROVEMENT PROGRAM GRANT, AND ONE HUNDRED FIFTEEN
39 THOUSAND DOLLARS (\$115,000) FROM THE STATE OF ALASKA
40 DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT,

1 **AND ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) FROM**
2 **AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL**
3 **IMPROVEMENT FUND FOR THE 2010 MERRILL FIELD REHABILITATE**
4 **RUNWAY 16/34 IMPROVEMENT.**
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7 Prepared by: Merrill Field Airport
8 Approved by: David A. Lundeby, Manager
9 Merrill Field Airport

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11 Fund Certification: Lucinda Mahoney, CFO
12 * 581-8982-9331-890612 \$4,370,000 (BY2006)
13 (Designated Federal Grant)
14 * 581-8982-9825-890612 \$115,000 (BY2006)
15 (Designated State Grant)
16 580-0770 \$115,000 (BY2010)
17 (Airport Net Assets)
18 * Subject to receipt of approved grant agreements
19

20 Concur: George J. Vakalis, Municipal Manager

21
22 Respectfully submitted: Daniel A Sullivan, Mayor

Content ID: 008718**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED FOUR MILLION THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$4,370,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND ONE HUNDRED FIFTEEN THOUSAND

Title: DOLLARS (\$115,000) FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2010 MERRILL FIELD REHABILITATE RUNWAY 16/34 IMPROVEMENT

Author: luebkela**Initiating Dept:** Merrill**Date Prepared:** 2/9/10 3:26 PM**Director Name:** David A. Lundeby**Assembly Meeting Date:** 2/16/10**Date:****Public****Hearing Date:** 3/2/10**Date:**

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	2/12/10 11:24 AM	Exit	Joy Maglaqui	Public	008718
MuniManager_SubWorkflow	2/12/10 11:24 AM	Approve	Joy Maglaqui	Public	008718
Finance_SubWorkflow	2/12/10 11:19 AM	Approve	Lucinda Mahoney	Public	008718
OMB_SubWorkflow	2/10/10 2:21 PM	Approve	Cheryl Frasca	Public	008718
Merrill_SubWorkflow	2/9/10 3:49 PM	Approve	David Lundeby	Public	008718
FundsAppropWorkflow	2/9/10 3:39 PM	Checkin	Linda Luebke	Public	008718