

Submitted by: Chair of the Assembly
at the Request of the Mayor
Prepared by: Merrill Field Airport
For Reading: April 27, 2010

CLERK'S OFFICE
APPROVED

Date: _____

5-11-10

ANCHORAGE, ALASKA
AR No. 2010-130

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING
2 WHEN TENDERED SEVEN HUNDRED FORTY-ONE THOUSAND DOLLARS
3 (\$741,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT
4 IMPROVEMENT PROGRAM GRANT, AND NINETEEN THOUSAND FIVE
5 HUNDRED DOLLARS (\$19,500) FROM THE STATE OF ALASKA,
6 DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND
7 NINETEEN THOUSAND FIVE HUNDRED DOLLARS (\$19,500) FROM AIRPORT
8 UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL
9 IMPROVEMENT FUND FOR THE 2010 MERRILL FIELD ACQUIRE SNOW
10 REMOVAL EQUIPMENT (REPLACEMENT OF TWO WHEEL LOADERS).

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12
13 **WHEREAS**, in anticipation of the Federal Aviation Administration (FAA) offering
14 the Municipality of Anchorage a grant in the amount of SEVEN HUNDRED
15 FORTY-ONE THOUSAND DOLLARS (\$741,000); and

16
17 **WHEREAS**, in anticipation of the State of Alaska offering the Municipality of
18 Anchorage a grant in the amount of NINETEEN THOUSAND FIVE HUNDRED
19 DOLLARS (\$19,500); and

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

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

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26 **THE ANCHORAGE ASSEMBLY RESOLVES:**

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28 **Section 1.** The Municipality of Anchorage hereby accepts, when tendered, the
29 FAA grant offer of SEVEN HUNDRED FORTY-ONE THOUSAND DOLLARS
30 (\$741,000) and hereby undertakes and agrees to use those funds for the 2010
31 Merrill Field acquire snow removal equipment (replacement of two wheel loaders).

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33 **Section 2.** The Municipality of Anchorage hereby accepts, when tendered, the
34 State of Alaska, Department of Transportation and Public Facilities (SOA/
35 DOT&PF) grant of NINETEEN THOUSAND FIVE HUNDRED DOLLARS
36 (\$19,500), and appropriates both grants and NINETEEN THOUSAND FIVE
37 HUNDRED DOLLARS (\$19,500) from airport unrestricted net assets to Merrill
38 Field's Capital Improvement Fund.

1 **Section 3.** The Mayor, or his designee, is authorized to execute an agreement
2 with the FAA and an agreement with the SOA/DOT&PF, and provide information
3 as may be required of the Municipality of Anchorage for receipt of the grant funds.
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5 **Section 4.** This Resolution shall take effect immediately upon passage and
6 approval.
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8 PASSED AND APPROVED by the Assembly this 11th day of
9 May, 2010.

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Chair of the Assembly

ATTEST:

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Municipal Clerk

Departmental Appropriation:
Merrill Field Airport \$780,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 255-2010

Meeting Date: April 27, 2010

1 **From:** MAYOR

2
3 **Subject:** A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE
4 APPROPRIATING WHEN TENDERED SEVEN HUNDRED FORTY-
5 ONE THOUSAND DOLLARS (\$741,000) FROM THE FEDERAL
6 AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT
7 PROGRAM GRANT, AND NINETEEN THOUSAND FIVE HUNDRED
8 DOLLARS (\$19,500) FROM THE STATE OF ALASKA,
9 DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES
10 GRANT, AND NINETEEN THOUSAND FIVE HUNDRED DOLLARS
11 (\$19,500) FROM AIRPORT UNRESTRICTED NET ASSETS TO
12 MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2010
13 MERRILL FIELD ACQUIRE SNOW REMOVAL EQUIPMENT
14 (REPLACEMENT OF TWO WHEEL LOADERS).
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16 Merrill Field Airport anticipates receiving a grant of \$741,000 for the 2010 Merrill
17 Field Acquire Snow Removal Equipment (replacement of two wheel loaders) from
18 the United States Department of Transportation, Federal Aviation Administration.
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20 Merrill Field Airport also anticipates receiving \$19,500 in grant matching funds
21 from the State of Alaska for this improvement. The Municipality of Anchorage's
22 matching share of \$19,500 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 \$741,000 and \$19,500 respectively, along with
26 \$19,500 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	\$741,000
30	SOA/DOT&PF Grant Offer	19,500
31	MOA Match	<u>19,500</u>
32	TOTAL	\$780,000

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34 **THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION**
35 **OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN**
36 **TENDERED SEVEN HUNDRED FORTY-ONE THOUSAND DOLLARS**
37 **(\$741,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT**
38 **IMPROVEMENT PROGRAM GRANT, AND NINETEEN THOUSAND FIVE**
39 **HUNDRED DOLLARS (\$19,500) FROM THE STATE OF ALASKA,**
40 **DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT,**

1 **AND NINETEEN THOUSAND FIVE HUNDRED DOLLARS (\$19,500) FROM**
2 **AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL**
3 **IMPROVEMENT FUND FOR THE 2010 MERRILL FIELD ACQUIRE SNOW**
4 **REMOVAL EQUIPMENT (REPLACEMENT OF TWO WHEEL LOADERS).**
5

6 Prepared by: Merrill Field Airport
7 Approved by: David A. Lundeby, Manager
8 Merrill Field Airport
9

10 Fund Certification: Lucinda Mahoney, CFO
11 * 581-8982-9331-890805 \$741,000 (BY2008)
12 (Designated Federal Grant)
13 * 581-8982-9825-890805 \$19,500 (BY2008)
14 (Designated State Grant)
15 580-0770 \$19,500 (BY2010)
16 (Airport Net Assets)
17 * Subject to receipt of approved grant agreements
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19 Concur: George J. Vakalis, Municipal Manager

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21 Respectfully submitted: Daniel A. Sullivan, Mayor

Content ID: 008910

Type: AR_FundsApprop - Funds Approp Resolution

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING WHEN TENDERED SEVEN HUNDRED FORTY-ONE THOUSAND DOLLARS (\$741,000) FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT, AND NINETEEN THOUSAND FIVE HUNDRED DOLLARS (\$19,500) FROM THE STATE OF

Title: ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES GRANT, AND NINETEEN THOUSAND FIVE HUNDRED DOLLARS (\$19,500) FROM AIRPORT UNRESTRICTED NET ASSETS TO MERRILL FIELD'S CAPITAL IMPROVEMENT FUND FOR THE 2010 MERRILL FIELD ACQUIRE SNOW REMOVAL EQUIPMENT (REPLACEMENT OF TWO WHEEL LOADERS).

Author: pruittns

Initiating Dept: Merrill

Review Depts: Purchasing

Date Prepared: 4/8/10 4:08 PM

Director Name: David A. Lundeby

Assembly Meeting Date: 4/27/10

Public Hearing Date: 5/11/10

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	4/16/10 10:51 AM	Exit	Nina Pruitt	Public	008910
MuniManager_SubWorkflow	4/16/10 10:51 AM	Approve	Nina Pruitt	Public	008910
Finance_SubWorkflow	4/16/10 9:20 AM	Approve	Lucinda Mahoney	Public	008910
Finance_SubWorkflow	4/15/10 10:13 AM	Checkin	Nina Pruitt	Public	008910
Finance_SubWorkflow	4/14/10 4:35 PM	Checkin	Nina Pruitt	Public	008910
OMB_SubWorkflow	4/12/10 4:17 PM	Approve	Cheryl Frasca	Public	008910
Purchasing_SubWorkflow	4/12/10 11:02 AM	Approve	Fred Kaltenbach	Public	008910
Merrill_SubWorkflow	4/12/10 8:18 AM	Approve	David Lundeby	Public	008910
FundsAppropWorkflow	4/12/10 8:14 AM	Checkin	Linda Luebke	Public	008910
OMB_SubWorkflow	4/9/10 10:57 AM	Reject	Cheryl Frasca	Public	008910
Purchasing_SubWorkflow	4/8/10 6:43 PM	Approve	Fred Kaltenbach	Public	008910
Merrill_SubWorkflow	4/8/10 4:16 PM	Approve	David Lundeby	Public	008910
FundsAppropWorkflow	4/8/10 4:12 PM	Checkin	Linda Luebke	Public	008910