

Requested by: Public Works
Meeting date: March 24, 2008
Adopted: March 24, 2008

Vote: Holler, Larson, Massie, Menard, Metiva and Woodruff in favor

**CITY OF WASILLA
RESOLUTION SERIAL NO. 08-10**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$52,850 FOR THE WASILLA
AIRPORT MAINTENANCE BUILDING.**

WHEREAS, \$52,850 in funding for Airport Capital Improvement projects is available within the airport capital project fund; and

WHEREAS, the Federal Aviation Administration has agreed to fund an expansion of the existing airport maintenance building subject to the city initially funding engineering design until the project can be bid for construction; and

WHEREAS, the Federal Aviation Administration will reimbursement the City 95 percent of the 52,850 design fee once a construction grant is approved later this year; and

WHEREAS, the reimbursed funds in the amount of 50,208 are intended to be retained in the airport capital project fund for future airport projects.

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

330-4379-437.45-21 Airport Maintenance Building \$52,850

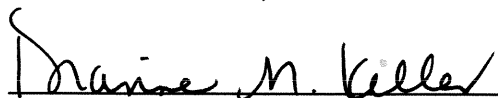
BE IT FURTHER RESOLVED that the source of funding is as follows:

330-4379-437.45-03 Airport Clear Zone \$15,000

330-4379-437.45-14 Airport Moose Mats \$30,000

330-4379-437.45-20 Airport Security Improvements \$7,850

ADOPTED by the Wasilla City Council on March 24, 2008.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]




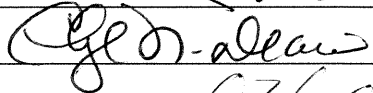
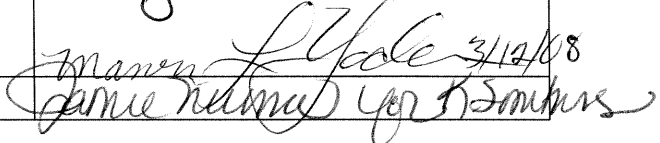
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 08-10


A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$52,850 FOR THE WASILLA AIRPORT MAINTENANCE BUILDING.

Agenda of: March 24, 2008
Originator: Public Works Director

Date: March 12, 2008

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	 3.12.08
X	Finance, Risk Management & MIS Director Purchasing	
X	Deputy Administrator Planning, Economic Development, Human Resources	
X	City Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: Dianne M. Keller 3/18/08

FISCAL IMPACT: yes or no \$52,850
 Account number/name: 330-4379-437.45-03/Airport Clear Zone \$15,000
 330-4379-437.45-14/Airport Moose Mats \$30,000
 330-4379-437.45-20/Airport Security Imp. \$7,850

Attachments: none

SUMMARY STATEMENT: The City's continuation of new apron space is moving to 2010 since the City's need for new lease lots and tie-down spaces has been met with the completion of Apron Phase 1C. The next priority capital project for the airport is an expansion of the airport maintenance building or snow removal equipment building (SREB) with new snow removal equipment (SRE) planned in 2009. The SREB is proposed to proceed as a design/build project with an estimated cost of \$1.4 million.

Federal Aviation Administration grant requirements for design/build projects requires the airport sponsor to provide initial funding for engineering services (due to the low dollar amount) and include those costs in the grant application as part of the construction project. These funds will be reimbursed 95 percent by FAA later this year after the project is bid and a grant agreement is executed.

This resolution will provide the funding necessary to complete preliminary engineering and bidding of the project.

RECOMMENDED ACTION: To adopt Resolution Serial No. 08-10 that transfers funds within an accounting fund in the amount of \$52,850 for the Wasilla Airport Maintenance Building.