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| | Presented |
| Comment: | 1/14/08 |
| Verified by: | <i>K. Smith</i> |

WASILLA CITY COUNCIL INFORMATION MEMORANDUM

IM No. 08-01

TITLE: REPORT OF EXPENSES FROM WASILLA AREA SENIORS, INC.

Agenda of: January 14, 2007

Date: January 3, 2008

Originator: Kristie Smithers, MMC, City of Wasilla

| Route to: | Department | Signature/Date |
|-----------|--|------------------------|
| X | Finance, Risk Management & MIS Director Purchasing | <i>B. Gulam 1-4-08</i> |
| X | Deputy Administrator Planning, Economic Development, Human Resources | |
| X | City Clerk | <i>K. Smith</i> |

REVIEWED BY MAYOR DIANNE M. KELLER: _____

FISCAL IMPACT: yes \$ or no

Funds Available yes no

Account name/number:

Attachments:

SUMMARY STATEMENT:

On October 8, 2007, the Wasilla City Council passed Ordinance Serial No. 07-55(SUB)(AM) which granted funds to the Wasilla Area Seniors Inc. (WASI) in the amount of \$25,000.

One of the requirements of the ordinance was for the City Council to receive a report no later than January 1, 2008 or additional funding for WASI would not be considered in the FY-09 and FY-10 budget.

WASI dropped off the report on December 26, 2007 and is attached for the record.



RECEIVED

DEC 26 2007 AS

OFFICE OF THE CITY CLERK
CITY OF WASILLA



Wasilla Area Seniors, Inc.

City of Wasilla

Ordinance Serial No. 07-55 Report

Wasilla Area Seniors, Inc. (WASI) received check #55453 dated October 24, 2007 in the amount of \$25,000.00 from the City of Wasilla to help pay for utility operational expenses. WASI will use this funding for the Natural Gas and Electric bills, approximately eight months in the fiscal year 2007-2008. WASI is a community treasure that depends on grants, gifts, and donations to operate. WASI provides senior citizens daily meals, transportation, information, and housing, as well as a safe environment for socialization, mental stimulation and health improvement. WASI greatly benefited from this appropriation from the City of Wasilla.

ENSTAR

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|--|-------|
| | |
| Nov. 14, 2007 - \$1,149.00 - Ck #11774 | March |
| Dec. 12, 2007 - \$2,298.00 - Ck #11916 | April |
| Jan. | May |
| Feb. | June |

Matanuska Electric Association

| | |
|--|-------|
| | |
| Nov. 15, 2007 - \$1,548.34 - Ck #11783 | March |
| Dec. 19, 2007 - \$1,519.62 - Ck #11931 | April |
| Jan. | May |
| Feb. | June |

The annual average Matanuska Electric Association bill is \$20,514.00
And the annual average ENSTAR bill is \$13,788.00.

Robin Hall

Dec. 26, 2007

Robin Hall, Executive Director

Date



NON-CODE ORDINANCE

Sponsored by: Council Members Ewing and Menard

Introduced: September 24, 2007

Public Hearing: October 8, 2007

Amended: October 8, 2007

Adopted: October 8, 2007

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

**CITY OF WASILLA
ORDINANCE SERIAL NO. 07-55(SUB)(AM)**

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY-08 BUDGET BY TRANSFERRING \$25,000 FROM THE CITY COUNCIL'S BUDGET TO WASILLA AREA SENIORS, INC. IN ORDER TO CONTINUE TO PROVIDE SERVICES AND PROGRAMS TO RESIDENTS OF THE CITY OF WASILLA AND THE MATANUSKA-SUSITNA BOROUGH.

WHEREAS, Frank D. Smith donated land with the intent to provide Wasilla with an area where senior citizens could come and meet other seniors; and

WHEREAS, Wasilla Area Seniors, Inc. (WASI) is a non-profit organization that incorporated on June 16, 1981; and

WHEREAS, WASI is classified as a public charity under the Internal Revenue Code; and

WHEREAS, WASI provides approximately 1,700 hot meals each month for senior citizens who visit the Frank D. Smith Senior Center; and

WHEREAS, an additional 678 meals are delivered monthly to senior citizens who are confined to home; and

WHEREAS, WASI provides daily transportation to senior citizens needing to visit the doctor, do shopping or banking, and attend special events; and

WHEREAS, WASI manages 129 units of low-income senior housing, which includes 12 assisted living units; and

WHEREAS, WASI provides senior citizens with a safe environment for socialization, mental stimulation, and health improvement; and

WHEREAS, WASI is a community treasure that depends on grants, gifts, and donations to operate; and

WHEREAS, WASI serves as a Community Center for the entire Matanuska-Susitna Borough; and

WHEREAS, as a non-profit organization, funding support is vital in order for WASI to continue to provide services and programs to residents of the City of Wasilla and the Matanuska-Susitna Borough; and

WHEREAS, the funds granted from the City of Wasilla to WASI shall not be used for salaries and benefits; and

WHEREAS, the Wasilla City Council wishes to receive a report no later than January 1, 2008, regarding how WASI spent the funds granted; and

WHEREAS, if a report is not given, additional funding for WASI will not be considered in the FY09 and FY10 budget.

NOW THEREFORE BE IT ENACTED by the City of Wasilla:

- * **Section 1. Classification.** This is a non-code ordinance.
- * **Section 2. Purpose.** To transfer funds to the Wasilla Area Seniors, Inc.
- * **Section 3. Appropriation.** Funds are transferred to the following fund:

Wasilla Area Seniors Inc. Grant 001.4115.411.80.xx \$25,000
- * **Section 4. Source of Funds.** Funds to be transferred from the City Council budget, from the following accounts, totaling \$25,000:

| | |
|--------------------|------------------------------|
| 001.4115.411.30.30 | Accounting/Auditing Services |
| 001.4115.411.30.32 | Legal |
| 001.4115.411.30.34 | Other Professional Fees |
| 001.4115.411.50.81 | Travel |

* **Section 5. Effective date.** This ordinance shall take effect upon adoption of the Wasilla City Council.

ADOPTED by the Wasilla City Council, Alaska, on October 8, 2007.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]