

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 09-21**

**A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE FY2010 DESIGNATED LEGISLATIVE GRANTS FOR CAPITAL PROJECTS.**

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WHEREAS, the City of Wasilla has received FY10 grant offers from the Alaska Department of Commerce, Community and Economic Development for the following projects;

- |  |             |
|--|-------------|
| 1) Lucille Street Rehabilitation         | \$1,500,000 |
| 2) Garden Terrace Water Main and Upgrade | \$500,000   |
| 3) Airport Train Station                 | \$430,000   |

WHEREAS, these projects are part of the City's 5-year capital improvement plan to improve transportation and water service.

NOW, THEREFORE, BE IT RESOLVED, by the Wasilla City Council that the Mayor is authorized to execute grant agreements with the Alaska Department of Commerce, Community and Economic Development for Lucille Street Rehabilitation, Garden Terrace Water Main and Upgrade, and for the Airport Train Station.

ADOPTED by the Wasilla City Council on July 13, 2009.

  
VERNE E. RUPPRECHT, Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

VOTE: Cox, Hall, Larson, and Woodruff in favor. Harris and Holler absent.



**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RESOLUTION SERIAL NO. 09-21: A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE FY2010 DESIGNATED LEGISLATIVE GRANTS FOR CAPITAL PROJECTS.**

**Agenda of:** July 13, 2009

**Date:** June 30, 2009

**Originator:** Public Works Director

Route to:	Department	Signature/Date
	Chief of Police	
	Recreational and Cultural Services Manager	
X	Director of Public Works	<i>[Signature]</i> 6/30/09
X	Director of Finance	<i>[Signature]</i> 7-2-09
X	Deputy Administrator	<i>[Signature]</i>
X	City Clerk	<i>[Signature]</i>

**REVIEWED BY MAYOR VERNE E. RUPRIGHT:** *[Signature]*

**FISCAL IMPACT:**  yes or  no Funds Available  yes  no

**Account name/number:**

**Attachments:** Grant Offers (3 pp)

**SUMMARY STATEMENT:** The Alaska Department of Commerce, Community and Economic Development has made grant offers for three projects in FY2010. The Lucille Street Rehabilitation grant will be used to re-pave Lucille Street from the Parks Highway to Spruce Avenue this summer. The Garden Terrace grant will be used to help fund the final phase of the water main extension work this summer. The Airport Train Station grant will be used to match an existing Federal Earmark to construct a train station at the airport, similar to what is at the Palmer Fairgrounds.

**STAFF RECOMMENDATION:** Approve the adoption of Resolution Serial No. 09-15 authorizing the Mayor to execute grant agreements with the Alaska Department of Commerce, Community and Economic Development for FY2010 Designated Legislative Grants.



STATE OF ALASKA  
DEPARTMENT OF  
**COMMERCE**  
COMMUNITY AND  
ECONOMIC DEVELOPMENT

*Sarah Palin, Governor*  
*Emil Notti, Commissioner*  
*Tara Jollie, Director*

Division of Community & Regional Affairs

RECEIVED

JUN 11 2009

June 10, 2008

City of Wasilla  
Mayor Verne Rupright  
290 East Herning Avenue  
Wasilla, AK 99654

RE: FY-2010 Designated Legislative Grant

Dear Mayor Rupright:

I am pleased to notify you that the City of Wasilla has been appropriated a FY-2010 Designated Legislative Grant per AS 37.05.315 for the purpose of Airport Train Station Improvements. The amount of State funding available for this grant is \$430,000.

In order for the grant funds to be released, you must enter into a grant agreement with the Department of Commerce, Community & Economic Development for this project. Please provide the following information at your earliest convenience via mail, fax or email:

1. Detailed project description that explains how the grant funds will be utilized.
2. Contact information including name, title, telephone/fax numbers and email address (if any) for the person who will be administering this grant.

Upon receipt of the above, I will prepare and send the Grant Agreement for signature. If you have any questions, please contact me at (907) 465-5647. Congratulations on this grant award! I look forward to working with you to ensure the success of this project.

Regards,

A handwritten signature in cursive script that reads "Jean Mason".

Jean Mason  
Grants Administrator



STATE OF ALASKA  
DEPARTMENT OF  
**COMMERCE**  
COMMUNITY AND  
ECONOMIC DEVELOPMENT

*Sarah Palin, Governor*  
*Emil Notti, Commissioner*  
*Tara Jollie, Director*

Division of Community and Regional Affairs  
Grants Section

June 15, 2009

City of Wasilla  
Mayor Verne Rupright  
290 East Herning Avenue  
Wasilla, AK 99654

RE: FY-2010 Designated Legislative Grant

Dear Mayor Rupright:

The Governor and Legislature have approved a reappropriation of the following grant for the new purpose of Garden Terrace Water Main and Upgrade Project per AS 37.05.315:

<u>Grant #</u>	<u>Title</u>
07-DC-275	Palmer-Wasilla Highway Sewer Extension

The amount of State funding available for the new FY-10 project is \$500,000. In order for the grant funds to be released, you must enter into a grant agreement with the Department of Commerce, Community, and Economic Development for this project. Please provide the following information at your earliest convenience via mail, fax or email:

1. Detailed project description that for how the grant funds will be utilized, including a scope of work, project timeline, and a budget narrative.
2. Federal Tax Identification Number, which is necessary for accounting purposes.
3. Name and title for the highest-ranking official authorized to execute the grant agreement and other grant documents.
4. Contact information including name, title, telephone/fax numbers and email address (if any) for the person who will be administering this grant.

Upon receipt of the above, I will prepare and send the FY-10 Grant Agreement for signature. Please contact me if you have any questions.

Regards,

A handwritten signature in cursive script that reads "Jean Mason".

Jean Mason  
Grants Administrator

Cc: Archie Giddings, P.E., Public Works



STATE OF ALASKA  
DEPARTMENT OF  
**COMMERCE**  
COMMUNITY AND  
ECONOMIC DEVELOPMENT

*Sarah Palin, Governor  
Emil Notti, Commissioner  
Tara Jollie, Director*

Division of Community and Regional Affairs  
Grants Section

June 18, 2009

The Honorable Verne Rupright  
Mayor, City of Wasilla  
290 East Herning Avenue  
Wasilla, AK 99654

**COPY**

**RE: FY 2010 Designated Legislative (DL) Grant Reappropriation**

Dear Mayor Rupright:

The Governor and Legislature have approved re-appropriation of the following grant for the new purpose of Lucille Street Rehabilitation and Improvements per AS 37.05.315:

<b>Grant #</b>	<b>Title</b>
08-DC-413	Lucille Street Widen to 4-Lanes


Please submit a final Financial/Progress Report on the grant listed above for the period ending June 30, 2009. We can only accept original signatures on Financial/Progress Reports. Please mail the reports to my attention at the address below. Once the final Financial/Progress Reports have been received and approved, the existing grant will be officially closed.

The amount of State funding available for the new FY10 project is approximately \$1,500,000.00 based on the available grant balance as of March 31, 2009. In order for the grant funds to be released, you must enter into a grant agreement with the Department of Commerce, Community & Economic Development for this project. Please provide the following information at your earliest convenience via mail, fax or email:

1. Brief project description that explains how the grant funds will be utilized.
2. Contact information including name, title, telephone/fax numbers and email address (if any) for the person who will be administering this grant.

Upon receipt of the information requested above and official closure of the existing grant, I will prepare and send the FY10 Grant Agreement for signature. Please contact me if you have any questions.

Regards,

  
Jean Mason  
Grants Administrator

Cc: Archie Gidding, P.E., Public Works