

By: Public Works Department
Adopted: January 13, 2020
Yes: Burney, Dryden, Graham, Harvey, Ledford, Velock
No: None
Absent: None

**City of Wasilla
Resolution Serial No. 20-05**

A Resolution Of The Wasilla City Council Accepting A Mat-Su Health Foundation Grant In The Amount Of \$50,000 For The Veterans Wall Of Honor Project.

WHEREAS, the Mat-Su Health Foundation has offered a \$50,000 Target Wellness grant to the City of Wasilla on behalf of the Mat-Su Veterans Wall of Honor Foundation; and

WHEREAS, the grant is intended to be used for the construction of a pavilion structure at the Wall of Honor site; and

WHEREAS, the pavilion budget is \$150,000 of which the Rasmuson Foundation has offered \$100,000 towards the project.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council accepts and authorizes the Mayor to execute the Mat-Su Health Foundation grant agreement in the amount of \$50,000 for the Veterans Wall of Honor project.

Effective Date. This resolution takes effect upon adoption.

ADOPTED by the Wasilla City Council on January 13, 2020.


Bert L. Cottle, Mayor

ATTEST:


Jamie Newman, MMC, City Clerk

[SEAL]

**City of Wasilla
Legislative Staff Report
Resolution Serial No. 20-05**

Accepting A Mat-Su Health Foundation Grant In The Amount Of \$50,000 For The Veterans Wall Of Honor Project.

Originator: Archie Giddings, Public Works Director
Date: 12/30/2019

Agenda of: 1/13/2020

Route to:	Department Head	Signature	Date
X	Public Works Director		12/31/19
X	Finance Director		12-31-19
X	Deputy Administrator		12/31/19
X	City Clerk		1/20/20
X	Mayor		1/24/2020

Fiscal Impact: yes or no

Funds Available: yes or no

Account name/number: \$50,000 (to be appropriated by separate ordinance)

Attachments: Resolution Serial No. 20-05 (1 page)
MSHF Grant Agreement (4 pages)

Summary Statement: This resolution authorizes the Mayor to execute a grant agreement with the Mat-Su Health Foundation in the amount of \$50,000 for the Veterans Wall of Honor project. More specifically, the grant is intended to fund the pavilion structure that is part of phase 2 of the relocation project, with an estimated budget of \$150,000. The other funding secured for this project is a Rasmuson Foundation grant in the amount of \$100,000.

Proposed Action: Adopt the Resolution.

Target Wellness Grant Agreement and Payment Request

Target Wellness Grant Agreement and Payment Request

Organizational Information

Grant #

TW201900101

Federal Tax ID #

926010143

Grant Agreement

12/31/2019

Legal Name

Name as stated on the organization's Articles of Incorporation.

City of Wasilla

Organization Name

d.b.a. (Doing business as.)

City of Wasilla

Mailing Address

290 East Herning Avenue

City State

Wasilla AK

Postal Code

99654

Organization Primary Contact Office Phone

(907) 373-9084

Extension

Office Fax

(907) 373-9085

E-mail Address

ttankersley@ci.wasilla.ak.us

WWW Address

<http://www.cityofwasilla.com/>

Focus Group

Other

Organization Type

Government

Grant Information

Grant Amount
50000.0000

Balance
50000.0000

Project Title
Veterans Wall of Honor Relocation Project Phase 2

Project Summary
Construct pavilion structure for the Mat-Su Veterans Wall of Honor

Additional Information

Type of Support

Award Details and Conditions

Project Description - As outlined in the grant application.
The Veterans Wall of Honor was established by the Mat-Su Valley veterans in 1992 and it was located at the Mat-Su Convention and Visitors Bureau off the Parks Highway. The Wall of Honor is more than a memorial, its purpose is to honor persons serving in the armed forces past and present with approximately 2,400 engraved names listed. The Wall of Honor was relocated in 2018 to a new site in Wasilla as Phase 1 of the relocation project, that included seven (7) concrete walls containing four 3-foot by 3-foot engraved granite panels on each side. This included clearing and excavation of the new site, sidewalks, new flag poles, lighting and foundation for a future pavilion.
Phase 2 began this year that added six (6) new concrete walls for future engraved granite panels. The final phase 2 element is the construction of a pavilion with seating for 250 people that will be used during annual Memorial Day and Veterans Day events.

Implementation Timeline - As outlined in the grant application.
Implementation Timeline
Appropriate funding and award engineering design contract January 2020.
Complete engineering design March 2020.
Bid construction April 2020.
Award construction May 2020.
Complete construction July 15, 2020.

Grant Requirements -

The information below reflects how the funds are to be used and outlines any restrictions and/or requirements associated with this grant award:

Reporting Requirements

The information below outlines the frequency of reporting requirements and any additional information the grantee must provide when reporting the status of the grant. A final report is due 30 days after the end of the program.

Staff Requirements

The information below outlines MSHF staff follow-up and any site visit requirements during or at completion of the project.

MSHF Staff will review all reports upon submission.

Payment Breakdown

Target Wellness grant payments are processed upon receipt of the grant agreement/payment request.

Schedule Date Payment Number

Scheduled Payment Amount

Payment Request

Payment Acknowledgement Flag

By checking this box, I acknowledge that I have read the information and am aware of the process, the timeframe, and completion of reporting requirements prior to payment being mailed.

No

Grant reporting for all prior MSHF grants must be current before a funding request will be processed.

- **Payments are made a minimum of 30 days after the receipt of the Payment Request Form.**
- **No payments are mailed until the Foundation receives and approves the form.**
- **Grant reporting for all MSHF grants received by the grantee must be current before a funding request will be processed.**

Contingency Reason Contingent

Contingency Met

Eligibility and Certification

Eligible applicants include 501(c)(3) organizations classified under section 509(a) of the Code. Other eligible organizations engaged in health-related projects may include religious, governmental, educational, or tribal agencies. Individuals, regular governmental or tribal programs, and for-profit agencies are not eligible for funding.

By checking the box below, I certify that:

- This applicant organization meets the specified eligibility criteria for funding under the grant guidelines.
- I agree to the terms and conditions of the grant and ensure funds will be used in accordance with the grant requirements/restrictions, if any, imposed by the funder
- I am authorized to sign contracts on behalf of this organization.
- The information included in this application is correct.

Yes

Certification Statement Date

12/23/2019

Certification Statement Signers Name and Title