

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

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS  
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$25,000 FOR AIRPORT  
APRON 1D ENGINEERING SERVICES.**

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WHEREAS, the Federal Aviation Administration recently made the administration aware a \$1.35 million grant that can be applied to the Wasilla Airport this year, if the project can be bid and a grant application made by March 5<sup>th</sup>, 2010; and

WHEREAS, engineering funding is needed to phase the Apron 1D plans to meet the grant budget, for the engineer to assist bidding the project, and to assist in applying for the Federal Aviation Administration Grant by March 5, 2010; and

WHEREAS, the engineering work can be completed under an existing contract to meet the grant application deadline; and

WHEREAS, funding is available from the airport Snow Removal Equipment (SRE) building project that has been completed.

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

330-4379-437.45-38	Apron D Const.-City	\$25,000
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BE IT FURTHER RESOLVED, that the source of funding is as follows:

330-4379-437.45-24	Airport SRE Bldg-City	\$25,000
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ADOPTED by the Wasilla City Council on February 8, 2010.

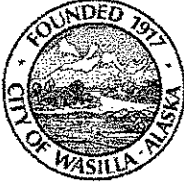
ATTEST:

  
VERNE E. RUPRIGHT, Mayor

  
KRISTI SMITHERS, MMC, City Clerk

[SEAL]

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



**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RESOLUTION SERIAL No. 10-08: A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$25,000 FOR AIRPORT APRON 1D ENGINEERING SERVICES.**

**Agenda of:** February 8, 2010  
**Originator:** Administration

**Date:** January 27, 2010

Route to:	Department	Signature/Date
	Chief of Police	
X	Finance Director	<i>Don Hill</i> 01/27/10
X	Interim Deputy Administrator	<i>Max Yed</i>
X	Public Works Director	<i>[Signature]</i> 1/27/10
X	City Clerk	<i>Romita</i>

**REVIEWED BY MAYOR VERNE E. RUPRIGHT:**

**FISCAL IMPACT:**  yes \$25,000 or  no

Funds Available  yes  no

**Account name/number:** Airport SRE Bldg-City/330-4379-437.45-24

**Attachments:** none

**SUMMARY STATEMENT:** The FAA recently contacted the administration to make available a \$1.35 million grant for the airport, if the City had an airport project that was bid ready and a grant application can be made by March 5<sup>th</sup> 2010. The administration has had the Apron 1D project bid ready since last year, waiting on funding. The total project cost is nearly \$3 million. FAA stated that they can fund the apron project over 3 years. The cost estimate to reconfigure the plans for 3 years of phasing, assist the administration in bidding the project, and preparing a grant application by March 5<sup>th</sup>, 2010 is \$25,000. Hattenburg Dilley & Linnell prepared the original plans, and they are prepared to do the necessary engineering to meet this deadline using our existing airport engineering contract on a time and materials basis not to exceed \$25,000. The Snow Removal Equipment (SRE) building project was completed last year and funding is available in that account to pursue this grant opportunity.

**STAFF RECOMMENDATION:** Approve the adoption of Resolution Serial No 10-08 transferring funds within an accounting fund in the amount \$25,000 for Airport Apron 1D engineering services.