

**CITY OF WASILLA
RESOLUTION SERIAL NO. 10-11**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH THE FEDERAL AVIATION ADMINISTRATION AND THE STATE OF ALASKA IN THE AMOUNT OF \$1,350,000 AND \$35,526 RESPECTIVELY FOR WASILLA AIRPORT APRON 1D PHASE 1.

WHEREAS, the Federal Aviation Administration (FAA) recently made the administration aware a \$1.35 million grant (95 percent) that can be applied to the Wasilla Airport this year, if the project can be bid and a grant application made by March 5, 2010; and

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities, will match 2.5 percent of the project based on the FAA grant application; and

WHEREAS, the City of Wasilla as part of the FY2011 budget will provide remaining 2.5 percent match; and

WHEREAS, this project is part of the Airport Master Plan to provide additional apron space for aircraft parking.

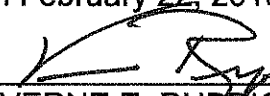
NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council authorizes the Mayor to execute grant agreements with the Federal Aviation Administration and the State of Alaska for the Airport Apron 1D Phase 1 project.

ADOPTED by the Wasilla City Council on February 22, 2010.

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk



VERNE E. RUPRIGHT, Mayor

[SEAL]

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



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RESOLUTION SERIAL No. 10-11: A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH THE FEDERAL AVIATION ADMINISTRATION AND STATE OF ALASKA IN THE AMOUNT OF \$1,350,000 AND \$35,526 RESEPECTIVELY FOR WASILLA AIRPORT APRON 1D PHASE 1.

Agenda of: February 21, 2010
Originator: Administration

Date: February 9, 2010

Route to:	Department	Signature/Date
	Chief of Police	
X	Finance Director	<i>[Signature]</i> 2/9/2010
X	Interim Deputy Administrator	<i>[Signature]</i>
X	Public Works Director	<i>[Signature]</i> 2/9/10
X	City Clerk	<i>[Signature]</i>

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

FISCAL IMPACT: yes \$1,421,053 or no Funds Available yes no

Account name/number:

Apron D Const. FAA/330-4379-437.45-36	\$1,350,000	FY2011
Apron D Const. State/330-4379-437.45-37	\$35,526	FY2011
Apron D Const. City/330-4379-437.45-38	\$35,527	FY2011

Attachments: FAA Grant Application

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 5th 2010. The administration has had the Apron 1D project bid ready since last year, waiting on funding. This grant will fund 95 percent of the cost, with the State of Alaska and City of Wasilla providing the necessary 5 percent match. This project will be part of the FY2011 Capital Improvement Program with funds appropriated in the City's capital budget for July 1, 2010 spending.

STAFF RECOMMENDATION: Approve the adoption of Resolution Serial No 10-11 authorizing the Mayor to execute grant agreements with the Federal Aviation Administration and State of Alaska for Apron 1D Phase 1.

**APPLICATION FOR
FEDERAL ASSISTANCE**

		2. DATE SUBMITTED March 5, 2010	Applicant Identifier N/A											
1. TYPE OF SUBMISSION		3. DATE RECEIVED BY STATE	State Application Identifier N/A											
<i>Application</i> <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Non-Construction		4. DATE RECEIVED BY AGENCY	Federal Identifier											
<i>Pre-application</i> <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction														
5. APPLICANT INFORMATION														
Legal Name: CITY OF WASILLA		Organizational Unit: MUNICIPAL AIRPORT												
Organizational DUNS: 00-218-8548		Department:												
Address:		Division:												
Street: 290 E. HERNING AVENUE		Name and telephone of person to be contacted on matters involving this application (give area code)												
City: WASILLA		Prefix:	First Name: ARCHIE											
County:		Middle Name:												
State: ALASKA Zip Code: 99654		Last Name: GIDDINGS												
Country: United States		Suffix:												
6. EMPLOYER IDENTIFICATION NUMBER (EIN):		Email: AGIDDINGS@CI.WASILLA.AK.US												
<table border="1"> <tr> <td>9</td><td>2</td><td>-</td><td>6</td><td>0</td><td>1</td><td>0</td><td>1</td><td>4</td><td>3</td> </tr> </table>		9	2	-	6	0	1	0	1	4	3	Phone Number (give area code) (907) 373 - 9018	Fax Number (give area code) (907) 373 - 9011	
9	2	-	6	0	1	0	1	4	3					
8. TYPE OF APPLICATION		7. TYPE OF APPLICANT (See back of form for Application Types)												
<input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.) <input type="checkbox"/> <input type="checkbox"/> Other (specify)		C Other (Specify)												
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NO.		9. NAME OF FEDERAL AGENCY:												
<table border="1"> <tr> <td>2</td><td>0</td><td>-</td><td>1</td><td>0</td><td>6</td> </tr> </table>		2	0	-	1	0	6	Federal Aviation Administration						
2	0	-	1	0	6									
TITLE (Name of Program): Airport Improvement Program		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:												
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.): Wasilla, Mat-Su Borough, Alaska		Apron 1D Phase 1 construction to expand apron area to provide more aircraft tie-down spaces and lease lot area.												
13. PROPOSED PROJECT		14. CONGRESSIONAL DISTRICTS OF:												
Start Date 7-15-10	Ending Date 9-30-11	a. Applicant Alaska 1st	b. Project Alaska											
15. ESTIMATED FUNDING:		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?												
a. Federal	\$ 1,350,000. ⁰⁰	a. YES. <input type="checkbox"/>	THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON:											
b. Applicant	\$ 35,527. ⁰⁰		DATE : _____											
c. State	\$ 35,526. ⁰⁰	b. NO. <input checked="" type="checkbox"/>	PROGRAM IS NOT COVERED BY E.O. 12372											
d. Local	\$. ⁰⁰	<input type="checkbox"/>	OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW											
e. Other	\$. ⁰⁰	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?												
f. Program Income	\$. ⁰⁰	<input type="checkbox"/> Yes, if "Yes", attach an explanation <input checked="" type="checkbox"/> No												
g. TOTAL	\$ 1,421,053. ⁰⁰													
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.														
a. Authorized Representative														
Prefix	First Name: VERNE	Middle Name: E												
Last Name: RUPRIGHT	Suffix:		c. Telephone: 907-373-9055											
b. Title: M AYOR	e. Date Signed:													
d. Signature of Authorized Representative:														