

By: Administration
Adopted: January 9, 2012
Vote: Harris, Holler, Katkus, Menard and Woodruff in favor
Sullivan-Leonard absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 12-04**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$25,000 FOR LIBRARY
PREDEVELOPMENT COSTS.**

WHEREAS, the FY2012 City capital budget includes \$50,000 for a Municipal Facility Study that is planning funding for future government facilities to be located within the City; and

WHEREAS, predevelopment funding is needed for the new library to include surveying and platting costs to support the land transfer of a portion of the Wasilla Middle School Property from the Matanuska-Susitna Borough to the City of Wasilla; and

WHEREAS, the administration is proposing to transfer \$25,000 from the Municipal Facility account, to an account for the new library for predevelopment costs.

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

110-4550-455.45-01	Library Predevelopment	\$25,000
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BE IT FURTHER RESOLVED, that the source of funding is as follows:

110-4340-434.45-05	Municipal Facility Study	\$25,000
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ADOPTED by the Wasilla City Council on January 9, 2012.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

[SEAL]


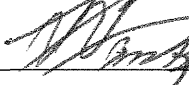




**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RESOLUTION SERIAL NO. 12-04: A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$25,000 FOR LIBRARY PREDEVELOPMENT COSTS.

Agenda of: January 9, 2012
Originator: Public Works Director

Date: December 16, 2011

Route to:	Department	Signature/Date
X	Public Works Director	 12/16/11
X	Finance Director	 12/27/11
X	Interim Deputy Administrator	 12-22-11
X	City Clerk	

REVIEWED BY MAYOR VERNE E. RUPRIGHT: 

FISCAL IMPACT: yes \$25,000 or no Funds Available yes no
Account name/number: Library Predevelopment/110-4550-455.45-01
Attachments: none

SUMMARY STATEMENT: Proposed is the transfer of \$25,000 from the Municipal Facility Study capital improvement project account into a library account to support predevelopment cost for the new library. The funding is initially proposed for surveying and platting costs estimated between \$10,000 and \$15,000 to support a land transfer from the Mat-Su Borough School District to the City of Wasilla. Proposed is the transfer of approximately 4 acres of Wasilla Middle School Property at the corner of Swanson Avenue and Crusey Street to the City for a new library.

The Municipal Facility Study account was established for the planning of future government facilities to be located within the City. Funding is now needed for this municipal facility.

STAFF RECOMMENDATION: Adopt Resolution Serial No.12-04 transferring funds within an accounting fund in the amount of \$25,000 for library predevelopment cost.