



## CITY OF WASILLA

290 E. HERNING AVE.  
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### RESOLUTION NO. WR92-41

A RESOLUTION OF THE CITY COUNCIL OF WASILLA, ALASKA AUTHORIZING A TRANSFER OF RESPONSIBILITY AGREEMENT (TORA) FROM THE CITY OF WASILLA TO THE WASILLA AREA SENIORS, INC. FOR ADMINISTRATION OF MG #2/93-04.

WHEREAS, the Wasilla Area Seniors, Inc. (W.A.S.I.) wrote a grant request to the Alaska Legislature for construction of an addition to the Floyd D. Smith Senior Center (aka Wasilla Senior Center); and

WHEREAS, the Alaska Legislature appropriated \$197,200 to the City of Wasilla for construction and completion of an addition to the Wasilla Senior Center; and

WHEREAS, construction of the Wasilla Senior Center was funded by the State of Alaska on land leased by W.A.S.I. from the City of Wasilla; and

WHEREAS, the Wasilla Senior center is operated by the Wasilla Area Seniors, Inc. (W.A.S.I.), a 502(c)(3) not-for-profit corporation; and

WHEREAS, the W.A.S.I., in public testimony at the July 22, 1991 City Council meeting, has asserted its capacity to legally and efficiently administer the grant and construction of the addition; and

WHEREAS, the City must assure that grant funds are expended under the State's required conditions, policies and procedures; and

WHEREAS, the City of Wasilla wishes to cooperate with the W.A.S.I. to maximize the benefit of the State grant minimizing administrative costs.

NOW, THEREFORE, BE IT RESOLVED by the Wasilla City Council that the Mayor is authorized to enter into an agreement with Wasilla Area Seniors, Inc. for administration of MG #2/93-04 which provides, among other things, that:

- (1) the City waives its normal grant administration fee;
- (2) a 20% initial payment be made to W.A.S.I. and the remainder of the grant disbursed on a documented submittal basis; and
- (3) the final 20% disbursement of the grant award to the contractor will be retained until such time as all Department of Labor requirements, materials liens, sub-contractor liens or other claims against the project are satisfied without additional cost to Wasilla Area Seniors, Inc. or the City of Wasilla.

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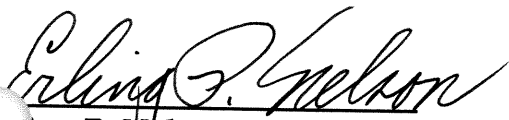
I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the government body of the City of Wasilla this 24 day of August, 1992.

APPROVED:



JOHN C. STEIN, Mayor

ATTEST:



Erling P. Nelson, CMC  
City Clerk

(Seal)