City of Palmer
Resolution No. 22-017

Subject: Authorizing the City Manager to Negotiate and Sign a Memorandum of Agreement with the Mat-Su Tennis Association for the Rehabilitation of the Bill Hermann Tennis Courts and to Spend $25,000 and Appropriate and Authorize an additional $15,000 for Fencing, Signage Improvements and Handicap Access

Agenda of: May 10, 2022

Council Action: ☒ **Approved** ☐ **Amended:** _____
☐ **Defeated**

Originator Information:

Originator: Brad Hanson, Director Community Development

Department Review:

Route to:	Department Director:	Signature:	Date:
_____	Community Development	Brad Hanson	04/26/2022
_____	Finance		
_____	Fire		
_____	Police		
_____	Public Works		

Certification of Funds:

Total amount of funds listed in this legislation: $ **40,000**

This legislation (√):

	Creates revenue in the amount of:	$
√	Creates expenditure in the amount of:	$ 40,000
	Creates a saving in the amount of:	$
	Has no fiscal impact	

Funds are (√):

√	Budgeted	Line item(s):	$25,000 08-01-10-7179
√	Unbudgeted		$15,000

Director of Finance Signature: Lisa Dawn

Approved for Presentation By:

	Signature:	Remarks:
City Manager		
City Attorney		
City Clerk		

Attachment(s):

1. AM No. 21-047 and attachments
2. Memorandum of Understanding Agreement Between City of Palmer and Mat-Su Tennis Association

Summary Statement/Background:

The Mat-Su Tennis Association, Palmer Rotary, Wasilla Sunrise Club and the City of Palmer have agreed to cooperatively rehabilitate the Bill Hermann Tennis Courts. The Bill Hermann Tennis Courts are owned, operated and maintained by the City of Palmer. These courts service hundreds of players during the season. They also serve as the home court for Palmer High School tennis teams, clubs, and individual players. The tennis courts also play host to numerous matches, tournaments and classes. The courts are in a serious state of disrepair.

The Palmer City Council appropriated $25,000 for the project to resurface and reline the tennis courts. The Mat-Su Tennis Association will work closely with the city to ensure all specification standards, permits and requirements are met and in place for the project.

The Mat-Su Tennis Association has assumed the leadership for the construction of the project with cooperation from the Palmer Rotary and Wasilla Sunrise Club. They estimate the cost of the project at $185,000. Mat-Su Tennis Association applied for and received a grant for $90,000 from the Mat Su Trails and Parks Foundation. These groups expect to raise most of the funds for the project through outside sources.

Funding Update

Rotary	$27,000
United States Tennis Association	$20,000
City Of Palmer	$25,000
Matanuska Electric Association Charitable Foundation	$10,000
Mat-Su Trails and Parks Foundation	$90,000
Mat-Su Borough School District	TBD
Total Funding to Date	$172,000

This legislation authorizes spending the 2022 Capital Improvement funds of the appropriated $25,000 and requests an additional $15,000 for new fencing, handicap access and new signage.

Administration's Recommendation:

Approve Resolution No. 22-017.

LEGISLATIVE HISTORY

Introduced by: City Manager
Date: May 10, 2022
Action: Adopted
Vote: Unanimous

Yes:	No:
Mayor Carrington Melin Best Anzilotti	

CITY OF PALMER, ALASKA

Resolution No. 22-017

A Resolution of the Palmer City Council Authorizing the City Manager to Negotiate and Sign a Memorandum of Agreement with the Mat-Su Tennis Association for the Rehabilitation of the Bill Hermann Tennis Courts, Spend $25,000 and Appropriate and Authorize an additional $15,000 for Fencing, Signage Improvements and Handicap Access

WHEREAS, the City of Palmer has long history of cooperatively planning and installing community supported projects; and

WHEREAS, the City of Palmer Bill Hermann Tennis Courts (Courts) are owned, operated and maintained by the City of Palmer and are in a state of disrepair; and

WHEREAS, the Courts are used by numerous citizens, tennis groups and the Palmer High School tennis teams use the Courts as their home venue for practice and games; and

WHEREAS, the City of Palmer on August 10, 2021, passed Action Memorandum No. 21-047 supporting the Palmer Rotary, and Wasilla Sunrise clubs' project to resurface Courts and committed $25,000; and

WHEREAS, the Mat-Su Tennis Association is a 501 C(3) Non-Profit Corporation 501C(3) who's mission is promoting lifelong physical activity in the Mat-Su Valley and State of Alaska through the sport of tennis has agreed to act as the funding agent for the rehabilitation of the Courts.

NOW, THEREFORE, BE IT RESOLVED by the Palmer City Council that the City Council authorizes the City Manager to sign a Memorandum of Agreement with the Mat-Su Tennis Association for the rehabilitation of the courts and authorize the $25,000 expenditure; and

NOW, THEREFORE, IT BE FURTHER RESOLVED to appropriate and authorize spending an additional $15,000 for improved fencing, signage, and handicap access to the Bill Hermann Tennis Court Facility.

Approved by the Palmer City Council this 10th day of May, 2022.

Steve Carrington, Mayor

Shelly M. Acteson, CMC, City Clerk