

Presented by: The Manager  
Introduced: 09/22/2003  
Drafted by: J.W. Hartle

**RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA**

**Serial No. 2228**

**A Resolution Authorizing the Manager to Accept a Grant from the State of Alaska Department of Environmental Conservation for the Third Street, Douglas, Utility Replacement Project.**

WHEREAS, the State of Alaska, Department of Environmental Conservation has appropriated a Municipal Matching Grant in the amount of \$750,000 to the City and Borough of Juneau to be applied towards the Third Street, Douglas, Utility Replacement Project, and

WHEREAS, the City and Borough of Juneau must formally apply for the grant, and agree to its terms and conditions, and adhere to any governing state regulations, and

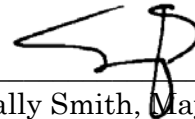
WHEREAS, the City and Borough of Juneau agrees to operate and maintain the completed project constructed with said grant.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1.** That the City and Borough of Juneau formally accepts the State of Alaska, Department of Environmental Conservation's Grant No. 44585 in the amount of \$750,000 and accepts the terms and conditions of the grant agreement.

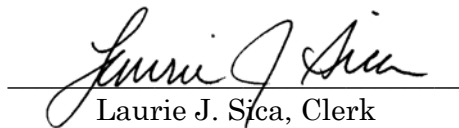
**Section 2. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 22<sup>nd</sup> day of September, 2003.



\_\_\_\_\_  
Sally Smith, Mayor

Attest:



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Laurie J. Sica, Clerk

Vote: Unanimous

Absent: Ridgeway; Powell