Presented by: The Manager Introduced: 09/02/2008 Drafted by: B. Ritchie

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2452

A Resolution Authorizing the Manager to Submit to the Rasmuson Foundation an Application for a Grant for Partial Funding for Construction of Certain Components of the Dimond Park Aquatic Center.

WHEREAS, the City and Borough of Juneau is currently in the design phase for the construction of the Dimond Park Aquatic Center; and

WHEREAS, the goal of the Aquatic Center is to provide a community facility that will bridge the generations, providing recreational and social programming for Juneau's full range of users; and

WHEREAS, in April 2008, the City and Borough submitted to the Rasmuson Foundation a letter stating the City and Borough's intent to apply for grant funding for the construction of certain components of the Aquatic Center; and

WHEREAS, in response the Rasmuson Foundation invited the City and Borough to submit a grant application for funding of up to \$1.5 million for this purpose; and

WHEREAS, the grant application will request \$1.5 million to support construction of two components of the Aquatic Center: (1) funding for a therapeutic resistance channel that will better serve youth through seniors engaged in therapeutic recovery from injury, aerobic exercise, channel walking, therapy for arthritic conditions, and other activities, and (2) partial funding for environmentally sustainable ground source heat pumps, which will use geothermal energy technology to heat and cool the Aquatic Center and are projected to save \$160,000 to \$190,000 annually in utility costs; and

WHEREAS, the Manager has prepared the grant application, which must be submitted by September 5, 2008; and

WHEREAS, the Assembly is fully aware of the obligations and responsibilities that will be incurred by the City and Borough upon acceptance of the grant.

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

Section 1. That the Assembly supports the City and Borough's grant application to the Rasmuson Foundation for \$1.5 million for the purpose of funding the construction of a therapeutic resistance channel, and partially funding the construction of ground source heat pumps, for the Dimond Park Aquatic Center.

Section 2. That the Parks and Recreation Department is established as the agent for the City and Borough for administration of the grant.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 2^{nd} day of September, 2008.

Feel DV Bruce Botelho, Mayor

Attest: Elizabeth J. McEwen, Deputy Clerk