

Presented by: The Manager
Introduced: 04/06/2009
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2467

A Resolution Authorizing the Manager to Accept Three Grants from the State of Alaska Department of Environmental Conservation for the West Mendenhall Valley Sewer Phase II Project, North Douglas Sewer Phase III Project, and the Jordan Creek/East Valley Reservoir.

WHEREAS, the State of Alaska, Department of Environmental Conservation has approved grants from the Municipal Matching Grant Program to the City and Borough of Juneau in the amount of \$1,196,755 for the West Mendenhall Valley Sewer Phase II; \$1,342,351 for the North Douglas Sewer Phase III; and \$446,918 for the Jordan Creek/East Valley Reservoir; and

WHEREAS, the CBJ must formally apply for the grants, agree to the terms and conditions of the grants, and adhere to any governing state regulations; and

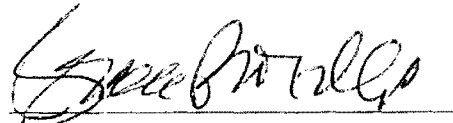
WHEREAS, the CBJ agrees to operate and maintain the completed projects constructed with these grants.

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

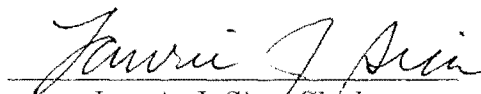
Section 1. That the City and Borough formally accepts the State of Alaska, Department of Environmental Conservation Grant No. 44588 in the amount of \$1,196,755; Grant No. 44589 in the amount of \$1,342,351; and Grant No. 44590 in the amount of \$446,918, and accepts the terms and conditions of the grant agreements.

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

Adopted this 6th day of April, 2009.


Eruce Botelho, Mayor

Attest:


Laurie J. Sica, Clerk