

Presented by: The Manager
Introduced: 09/15/97
Drafted by: J.R. Corso

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1889

A Resolution Authorizing the Acceptance of a Grant From the State of Alaska Department of Environmental Conservation in an Amount Not to Exceed \$338,000 to Expand the Auke Bay Wastewater Treatment Plant.

WHEREAS, the City and Borough of Juneau proposes to expand the Auke Bay Wastewater Treatment Plant to meet its original design capacity and to maintain compliance with the effluent limitations of the discharge permit, and

WHEREAS, the city and borough applied for and has been offered a grant in the amount not to exceed \$338,000 from the State of Alaska Department of Environmental Conservation for expansion of the Auke Bay Wastewater Treatment Plant, and

WHEREAS, the state grant should be accepted at this time in order to assure that the funds are available to the City and Borough of Juneau;

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

Section 1. That the Assembly accepts the grant of \$338,000 from the Alaska Department of Environmental Conservation to the City and Borough of Juneau, for the expansion of the Auke Bay Wastewater Treatment Plant. The manager is authorized to negotiate, execute, and administer documents and agreements, and any amendments thereto, required for the grant and management of the funds.

Section 2. That the City and Borough agrees to accept responsibility to operate and maintain the proposed wastewater treatment plant improvement.

Section 3. That the City and Borough agrees to the terms of the grant offered by the Alaska Department of Environmental Conservation.

Section 4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 15th day of September, 1997.



Dennis Egan, Mayor

Attest:



Marian J. Miller, Clerk