

Presented by: The Manager
Introduced: 01-06-77
Referred to:

A RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 428

A RESOLUTION AUTHORIZING AND DIRECTING
THE MANAGER TO EXECUTE A GRANT AGREEMENT
FOR BUREAU OF OUTDOOR RECREATION PROJECT
NO. 02-00222, MELVIN PARK - PHASE II.

WHEREAS, the city and borough of Juneau has applied for federal matching funds for development of outdoor recreation areas available under the Land and Water Conservation Fund Act of 1965, P.L. 88-578, as administered by the Bureau of Outdoor Recreation, to aid in financing outdoor recreation project No. 02-00222, Melvin Park - Phase II; and

WHEREAS, a grant under that application has been authorized and the State of Alaska has submitted a certain grant agreement dated December 6, 1976, for approval and execution by the city and borough of Juneau, which agreement is satisfactory;

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

That the said agreement, a copy of which is attached hereto, be and the same is hereby approved. The manager is hereby authorized and directed to execute said agreement in the name and on behalf of the city and borough in as many counterparts as may be necessary, and the clerk is hereby authorized and directed to affix or impress the official seal of the applicant thereon and to attest the same. The proper officers are directed to forward such agreement and to execute or have executed and forward any other necessary documents to the State of Alaska or any state or federal agency. The manager is further authorized and directed to execute any and all amendments to this agreement which are necessary to obtain the full Bureau of Outdoor Recreation participation of \$25,000 in the subject project. The manager or his designee is authorized and directed to execute such requisitions as may be required to obtain payment from the State of Alaska or the United States of funds pursuant to said agreement. The manager is further authorized and directed to execute all documents, give assurances, and to do such other acts as are necessary to obtain the federal funds contemplated for the project.

Adopted this 6th day of January, 1977.

Attest:

James L. Emery

W.D. Greenlee

Mayor