Presented by: The Manager Introduced: 08/21/2006 Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2367

A Resolution Accepting a Grant from the Alaska Department of Environmental Conservation for the Purpose of Constructing Approximately 16,000 Feet of New Waterline in the Vicinity of North Tee Harbor.

WHEREAS, pursuant to AS 46.03, the State of Alaska, Department of Environmental Conservation, provides an Alaska Clean Water Fund Grant Program to fund certain municipal capital improvement projects; and

WHEREAS, the Department of Environmental Conservation is offering the City and Borough a grant increase not to exceed \$120,112 to fund a waterline extension in the vicinity of north Tee Harbor; and

WHEREAS, this ADEC grant is offered on the condition that it be accepted by a resolution of the City and Borough Assembly within six months of the offer; and

WHEREAS, the Assembly finds that extension of the north Tee Harbor waterline would be in the public interest.

Now, Therefore, Be it Resolved by the Assembly of the City and Borough of Juneau, Alaska:

Section 1. The Manager is authorized to accept a grant from the Alaska Department of Environmental Conservation for the purpose of extending the north Tee Harbor waterline per AS 46.03, and to agree to comply with all terms and conditions contained therein.

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

Adopted this 21st day of August, 2006.

Bruce Botelho, Mayor

Attest:

1 Sica Hurin (Laurie J. Sica, Clerk