

Presented by: The Manager
Introduced: 06/05/2000
Drafted by: J.R. Corso/S.Z. Lichtenberger

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2037

A Resolution Authorizing the Acceptance of Grants From the State of Alaska Department of Environmental Conservation in the Amounts Not to Exceed \$1,555,000 to Construct the Lena Loop Reservoir Project, and \$2,095,500 to Fund Phase I of the Expansion of Community Wastewater Collection to North Douglas.

WHEREAS, the City and Borough proposes to construct the Lena Loop Reservoir Project to improve and extend the municipal water system, and

WHEREAS, the City and Borough proposes to undertake Phase I of the Juneau North Douglas Sewer Project to improve and extend the municipal sewer system, and

WHEREAS, the City and Borough applied for and has been offered a grant in the amount not to exceed \$1,555,000 for the Lena Loop Reservoir Project and \$2,095,500 for Phase I of the Juneau North Douglas Sewer Project, both from the State of Alaska Department of Environmental Conservation, and

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

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

Section 1. That the Assembly accepts the grants of \$1,555,000 for the Lena Loop Reservoir Project and \$2,095,500 for Phase I of the Juneau North Douglas Sewer Project, both from the State of Alaska Department of Environmental Conservation to the City and Borough of Juneau. The Manager is authorized to negotiate, execute, and administer documents and agreements, and any amendments thereto, required for the grants and management of the funds.

Section 2. That the City and Borough agrees to accept responsibility to operate and maintain the proposed reservoir and the proposed sewer system extension.

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

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

Adopted this 5th day of June, 2000.



Dennis Egan, Mayor

Attest:



Laurie J. Sica, Clerk