

Presented by: The Manager
Introduced: 08/08/2005
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2321

**A Resolution Authorizing the Manager to Accept Two Grants
from the State of Alaska Department of Environmental
Conservation for the North Douglas Sewer Phase II Project.**

WHEREAS, the State of Alaska, Department of Environmental Conservation has approved a Municipal Matching Grant in the amount of \$1,900,000, and a grant increase of \$633,375, to the City and Borough of Juneau to be applied towards the North Douglas Sewer Phase II Project; and

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

WHEREAS, the CBJ agrees to operate and maintain the completed project constructed with said grant.

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

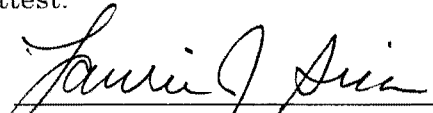
Section 1. That the City and Borough of Juneau formally accepts the State of Alaska, Department of Environmental Conservation's Grant No. 44582 in the amount of \$1,900,000, and a grant increase of \$633,375, and accepts the terms and conditions of the grant agreement.

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

Adopted this 8th day of August, 2005.


Bruce Botelho, Mayor

Attest:


Laurie J. Sica, Clerk