

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

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2322

**A Resolution Authorizing the Manager to Accept a Grant from
the State of Alaska Department of Environmental
Conservation for the Hospital Drive Lift Station Project.**

WHEREAS, the State of Alaska, Department of Environmental Conservation has approved a Municipal Matching Grant in the amount of \$275,000 to the City and Borough of Juneau to be applied towards the Hospital Drive Lift Station Project; and

WHEREAS, the CBJ must formally apply for the grant, 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:

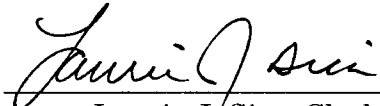
Section 1. That the City and Borough of Juneau formally accepts the State of Alaska, Department of Environmental Conservation's Grant No. 44587 in the amount of \$275,000, and accepts the terms and conditions of the grant agreement.

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