

Presented by: The Manager  
Introduced: 09/11/95  
Drafted by: J.R.C.

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1784

### **A Resolution Authorizing the Manager to Apply for and Receive Grants for Water and Sewer Projects from the State of Alaska, Department of Environmental Conservation.**

WHEREAS, the State of Alaska, Department of Environmental Conservation, as part of its Fiscal Year 1997 municipal matching grant program, has solicited the city and borough to apply for grant funds to undertake capital projects related to water, sewer, solid waste, or water quality enhancements, and

WHEREAS, applications to the Department are due no later than September 15, 1995, and

WHEREAS, the Assembly Public Works and Facilities Committee at its meeting of September 6 examined proposals for various water and sewer projects and identified several that would be suited for funding through the matching grant program, and

WHEREAS, it is appropriate at this time for the city and borough to formalize its interest in the proposed state grants;

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

1. That the Manager is authorized to apply for and receive from the Alaska Department of Environmental Conservation matching grants for the purposes and in the amounts set out below:

- A. Back Loop Sewer Extension - Lee Street to Goat Hill: \$600,000
- B. Eaglecrest Sewer Treatment System Upgrade: \$230,000
- C. Tee Harbor Water Extension - Phases II and III: \$2,000,000
- D. White Subdivision Water Installation: \$200,000
- E. Mendenhall Peninsula Water Installation: \$200,000

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

Adopted this 11th day of September, 1995.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Clerk

## 1784MR

This resolution authorizes the Manager to apply for ADEC matching grants for water and sewer projects in White Subdivision, Eaglecrest, the Back Loop, Mendenhall Peninsula, and Tee Harbor.

ADEC is soliciting grant applications as part of its FY97 grant program. The deadline for submittal of the grants is September 15, 1995. At its meeting of September 6, the Assembly Public Works & Facilities Committee identified various CBJ water and sewer projects that would be suitable for funding under this grant program. This resolution formalizes the Manager applying for and receiving these funds.

Appropriation ordinances will be presented to the Assembly upon receipt of the final grant documents.

**I recommend that this resolution be adopted.**

JRC/mjm

Assembly Meeting: 09/11/95