Presented by: The Manager

Introduced: Drafted by:

10/16/95 J.R.C.

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

## Serial No. 1785

A Resolution Authorizing the Acceptance of a Grant from the State of Alaska Department of Environmental Conservation in an Amount Not to Exceed \$122,880 for the Goat Hill Sewer Extension from JoAnne Way to Lee Street, Serving Windfall Avenue, Auke Street, and Lakeshore Drive.

WHEREAS, the City and Borough of Juneau proposes to extend the existing wastewater collection system along Mendenhall Loop Road in the vicinity of Goat Hill, and

WHEREAS, the city and borough applied for and has been offered a grant in the amount of \$122,880 from the State of Alaska Department of Environmental Conservation for the proposed sewer utility improvement, and

WHEREAS, the city and borough should accept the grant now in order to secure the funds,

Now, Therefore, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

- That the City and Borough of Juneau accepts the grant of \$122,880 from the State of Alaska Department of Environmental Conservation, for the extension of the existing wastewater collection system along the Mendenhall Loop Road in the vicinity of Goat Hill from JoAnne Way to Lee Street, serving Windfall Avenue, Auke Street, and Lakeshore Drive. The Manager is authorized to negotiate, execute, and administer documents and agreements, and any amendments thereto, required for the grant and the management of grant funds.
- That the city and borough accepts responsibility to operate and maintain the proposed sewer utility improvement.
- 3. That the city and borough agrees to the terms and conditions of the grant as offered by the State of Alaska Department of Environmental Conservation.

Effective Date. This resolution shall be effective immediately upon adoption.
Adopted this 16th day of October, 1995.

Mayor

Attest:

Path an Polley Clerk

## 1785MR:

This resolution accepts a \$122,880 grant from the Alaska Department of Environmental Conservation for extension of the existing wastewater collection system along Mendenhall Loop Road from Lee Street to JoAnne Way, including Auke Street, Windfall Avenue, and Lakeshore Drive.

Total funding for this project is now:

Previous State Grants:

This Grant: \$ 122,880

\$ 600,000

Additional Grants & CBJ Funds

to be Appropriated: \$\frac{710,370}{}

Total Project Costs: \$1,433,250

I recommend that this resolution be adopted.

EM/\_\_/mjm

Assembly Meeting: 10/16/95