Introduced:

Presented by: The Manager 08/04/97

Drafted by:

J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1883

A Resolution Authorizing the Acceptance of a Grant From the State of Alaska Department of Environmental Conservation in an Amount Not to Exceed \$250,000 for Preliminary Engineering and Design of the North Douglas Sewerage Project.

WHEREAS, the City and Borough of Juneau proposes to construct the North Douglas Sewerage Project for the purpose of extending the existing wastewater collection system along the Douglas Highway, and

WHEREAS, the city and borough applied for and has been offered a grant in the amount of \$250,000 from the State of Alaska Department of Environmental Conservation for preliminary engineering and design of the North Douglas Sewerage Project, and

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

WHEREAS, the city and borough now desires to accept the grant funds;

Now, Therefore, Be it Resolved by the Assembly of the City and Borough of JUNEAU, ALASKA:

- That the Assembly accepts the grant of \$250,000 from the State of Alaska Section 1. Department of Environmental Conservation to the City and Borough of Juneau, for the preliminary engineering and design of the North Douglas Sewerage Project. The manager is authorized to negotiate, execute, and administer documents and agreements, and any amendments thereto, required for the grant and management of the funds.
- Section 2. That the City and Borough agrees to accept responsibility to operate and maintain the proposed sewer utility improvement.
- Section 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.

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

Adopted this 4th day of August, 1997.

Mayor

Attest:

Clerk