Presented by: The Manager Introduced: 08/10/92 Drafted by: M.R.W.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1587

A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO AGREEMENTS TO CARRY OUT THE JUNEAU INDIAN VILLAGE STREET AND UTILITY RENOVATION PROJECT.

WHEREAS, the Assembly is the governing body of the City and Borough of Juneau, Alaska, hereinafter called the city and borough, and

WHEREAS, within the city and borough there is the Juneau Indian Village, hereinafter called the Village, which is in great need of street and utility renovation, and

WHEREAS, the city and borough has sought and received a grant of \$304,000 from the State of Alaska for street and utility renovation in the Village, and

WHEREAS, the Indian Health Service (IHS) of the Bureau of Indian Affairs has made an additional \$196,000 available for water and sewer work in the Village, and

WHEREAS, at an August 4, 1992, meeting of the leaders of IHS, the Tlingit-Haida Central Council, the Auke Tribe and the city and borough, it was agreed to join these two funding sources together in a single project to be administered by the city and borough, and

WHEREAS, a memorandum of understanding is needed to enable the IHS to convey funds to the city and borough for this project, and

WHEREAS, the city and borough is willing to cooperate with the IHS and the other parties in providing adequate sanitation and other facilities for the residents of the Village;

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

1. That the city and borough affirms its commitment to this project in general and to the specific understanding that the city and borough is to carry out a unified project. 2. That the city and borough manager is hereby authorized to negotiate, execute and administer any and all documents, grant agreements and memoranda of understanding required by the funding source agencies in order to carry out this project.

3. The city and borough manager is also hereby authorized to represent the city and borough in working with the IHS, the Auke Tribe, and the Tlingit-Haida Central Council as necessary and appropriate to carry out this project.

4. <u>Effective Date</u>. This resolution shall be effective immediately upon adoption.

Adopted this 10th day of August, 1992.

Mayor

Attest:

3117 E.