Presented by the Manager Introduced April 17, 1975 Referred to: Public Hearing:

A RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 307

A RESOLUTION AUTHORIZING AND DIRECTING THE MANAGER TO EXECUTE A GRANT AGREEMENT FOR BUREAU OF OUTDOOR RECREATION PROJECT NO. 02-00184, FISH CREEK (EAGLECREST) RECREATION AREA.

WHEREAS, the City and Borough of Juneau has applied for federal matching funds for development of outdoor recreation areas available under the Land and Water Conservation Fund Act of 1965, P.L. 88-578, as administered by the Bureau of Outdoor Recreation, to aid in financing outdoor recreation project No. 02-00184, Fish Creek (Eaglecrest) Recreation Area; and

WHEREAS, a grant under that application has been authorized and the State of Alaska has submitted a certain grant agreement dated March 28, 1975, for approval and execution by the City and Borough of Juneau, which agreement is satisfactory;

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

That the said agreement, a copy of which is attached hereto, be and the same is hereby approved. The City-Borough Manager is hereby authorized and directed to execute said agreement in the name and on behalf of the City and Borough in as many counterparts as may be necessary, and the City-Borough Clerk is hereby authorized and directed to affix or impress the official seal of the applicant thereon and to attest the same. The proper officers are directed to forward such agreement and to execute or have executed and forward any other necessary documents to the State of Alaska or any state or federal agency. The City-Borough Manager is further authorized and directed to execute any and all amendments to this agreement which are necessary to obtain Resolution No. 307

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the full Bureau of Outdoor Recreation participation of \$500,000 in the subject project. The City-Borough Manager or his designee is authorized and directed to execute such requisitions as may be required to obtain payment from the State of Alaska or the United States of funds pursuant to said agreement. The City-Borough Manager is further authorized and directed to execute all documents, give assurances, and to do such other acts as are necessary to obtain the federal funds contemplated for the project.

Adopted this <u>17th</u> day of <u>April</u>, 1975.

mR Macomber

Attest: Clerk