

Presented by the Manager
Introduced June 5, 1975
Referred to:
Public Hearing:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 313

A RESOLUTION ACCEPTING THE OFFER OF A GRANT
FROM THE STATE OF ALASKA FOR WATER IMPROVE-
MENT PROJECTS.

WHEREAS, the City and Borough of Juneau has incurred and is about to incur expenses in the process of implementing certain water improvement projects, and

WHEREAS, certain costs of said projects are eligible for state participation in accordance with AS 46.03.030, and

WHEREAS, the State of Alaska has made a grant offer to the City and Borough of Juneau in the amount of \$192,621 under the provisions of said statute, and

WHEREAS, such grant offer is based upon the following projects:

<u>Project</u>	<u>CIP No.</u>	<u>Grant Offer</u>
South Franklin Water Line	U-11	\$ 29,000
Thane Road Water Line	U-33	3,875
Nowell-Nome Water Loop	U-20	3,125
Main Street Water	U-4	23,018
Harborview Urban Renewal Water	D-2	14,553
Juneau Service Area Water Monitoring System	U-25	19,750
Douglas Highway Water Extension	U-18	81,000
Salmon Creek to the Mendenhall Water Study & Hospital Water Line	U-16	<u>18,300</u>
	Total	<u>\$192,621</u>

Resolution No. 313

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

1. That the City and Borough of Juneau hereby accepts the offer of the grant of \$192,621 for the state's share of eligible costs incurred and to be incurred in the above projects.
2. That the manager is authorized to submit revised grant applications for additional funding by the state of the above projects under AS 46.03.030.
3. That the City and Borough of Juneau hereby tenders its acceptance of additional grants for the above projects where such additional grants are offered under substantially the same conditions as the grant herein accepted.
4. That the manager of the City and Borough of Juneau is hereby authorized to do all acts necessary to draw on such grant funds, to accept such funds on behalf of the City and Borough of Juneau, to make available to the State of Alaska such records as are necessary to document project expenditures, and to do such other acts as are necessary to comply with eligibility requirements established by the state.
5. That the City and Borough of Juneau will maintain an adequate accounting system to the end that a project audit will clearly identify each expenditure.
6. That the City and Borough of Juneau agrees to provide sufficient funds to assure completion of each of the above-named projects as federal and state funds are available.

Adopted this 5th day of June 1975.


Mayor

Attest:


Clerk