A RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 314

A RESOLUTION ACCEPTING THE OFFER OF A GRANT FROM THE STATE OF ALASKA FOR SEWERAGE IMPROVEMENT PROJECTS.

WHEREAS, the City and Borough of Juneau has incurred and is about to incur expenses in the process of implementing certain sewerage 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 \$362,423 under the provisions of said statute, and

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

Project	CIP No.	ADEC Project No.	Grant Offer	
Mendenhall Valley Sewer Phase 1 and 2	• U ~ 6	C-020031	\$119,653	
Juneau-Douglas Sewer	U-2	C-020032	103,800	
Auke Bay Sewer System	U-7	C-020042	23,000	
Salmon Creek Sewer	U-16	C-020048	65,000	1,00
Lemon Creek Sewer & Plant Expansion	U-14	C-020054	6,250	
Main Street Sewer	U-4	and the Text	28,500	
Harborview Urban Renew	al D-2		16,220	
		Total	\$362,423	

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 \$362,423 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, 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 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

une 1975.

Mayor

Attest: