Presented by: Introduced:

The Manager 08-05-76

Referred to:

A RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 384

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

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

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

WHEREAS, by a letter dated July 19, 1976, the State of Alaska has made a grant offer to the City and Borough of Juneau in an amount not to exceed \$100,750 under the provisions of said statute, and

WHEREAS, such grant offer is for step 2 design work for the Juneau Lemon Creek Sewerage Project C-020054 (City and Borough of Juneau CIP No. U-14).

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 \$100,750 for the state's share of eligible costs incurred and to be incurred in the above project.
- 2. That the manager is authorized to submit revised grant applications for additional funding by the state of the above project under AS 46.03.030.
- That the City and Borough of Juneau hereby tenders its acceptance of additional grants for the above project where such additional grants are offered under substantially the same conditions as the grant herein accepted.
- 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

Resolution No. 384

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 the step 2 design work on the named project as federal and state funds are available.

Adopted this 12th day of August , 1976

Attest:

Banen O. Xalmber