Presented by: The Manager Introduced:

07-06-78

Referred to:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 524

A RESOLUTION ACCEPTING THE OFFER OF A GRANT FROM THE STATE OF ALASKA FOR WATER IMPROVEMENTS AT THE BARTLETT MEMORIAL HOSPITAL

WHEREAS, the City and Borough of Juneau is about to incur expenses in the process of implementing certain water system improvements at the Bartlett Memorial Hospital and,

WHEREAS, certain costs of said project 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 \$12,500 under the provisions of said statute;

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

- That the City and Borough of Juneau hereby accepts the offer of the grant of \$12,500 for the State's share of eligible costs incurred or to be incurred in the subject project.
- The Manager is authorized to submit revised grant applications for additional funding by the State of the above project.
- That the City and Borough of Juneau hereby tenders its acceptance of additional grants 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 such records as are necessary to document project expenditures, and do such other acts as are necessary to comply with eligibility requirements established by the State.

- 5. That the City and Borough 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 subject project as Federal and State funds are available.

Adopted this 6th day of July, 1978.

Mayor

Attest: