Presented by: The Manager Introduced:

4-19-79

Referred to:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 581

A RESOLUTION APPROVING A GRANT AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; SUCH GRANT BEING A GRANT FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF \$98,800 FOR THE PURPOSE OF FINANCING MODIFICATIONS TO THE BARTLETT MEMORIAL HOSPITAL WATER SUPPLY.

WHEREAS, the Alaska Department of Environmental Conservation (ADEC) has offered the City and Borough of Juneau a grant of \$98,800 to be applied toward the financing of modifications to the Bartlett Memorial Hospital water supply, and

WHEREAS, such grant is conditioned on the City and Borough of Juneau complying with the procedures and requirements contained in the Construction Grant Regulations (18 ACC 73) and other general grant conditions incorporated herein by reference, and

WHEREAS, it is necessary and in the public interest to modify and improve the Bartlett Memorial Hospital water supply,

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

That the City and Borough of Juneau accepts ADEC's grant offer of \$98,800 and agrees to abide by the conditions of such grant. The manager of the city and borough is authorized to execute said grant agreement and to carry out its terms. The manager or his designee or such other officer as is required by law or regulation is hereby authorized to do such acts as are required in connection with the execution of the grant agreement and the performance of its terms, further, the manager or his designee is authorized to execute such requisitions as may be required for payment from ADEC of funds pursuant to said grant agreement.

Adopted this 19th day of April, 1979.

Attest: