

Presented by: The Manager
Introduced: 4-3-80
Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 641

A RESOLUTION ACCEPTING THE OFFER OF GRANTS
FROM THE STATE OF ALASKA
FOR SEWER 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 sewer Capital Improvement Projects (CIP), 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 water and sewer grant offers to the City and Borough of Juneau in the amount of \$327,471 under the provisions of said statute, and

WHEREAS, such grant offers are based upon the following projects:

<u>Project</u>	<u>CIP No.</u>	<u>Grant Offer</u>
Hidden Lakes Water	U-71	\$190,000
Willoughby/Egan Drive Sewer	U-73	16,900
Aurora Basin Water and Sewer	U-74	30,800
12th Street Improvements (grant increase)	R-76	40,121
	TOTAL:	\$277,821

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

1. That the City and Borough of Juneau accepts the offer of the grants totalling \$277,821 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 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 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 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 3rd day of April , 1980.


Mayor

Attest:


Clerk