

Presented by: The Manager  
Introduced: 6-5-80  
Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 667

A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE  
AND FILE AN APPLICATION FOR AN ENVIRONMENTAL PROTECTION  
AGENCY (EPA) GRANT AND TO GIVE SUCH ASSURANCES  
AND MAKE SUCH AGREEMENTS AS ARE REQUIRED  
TO OBTAIN SAID GRANT.

WHEREAS, the Director of Region X, EPA, is authorized  
to make grants for environmental protection projects, and

WHEREAS, the contract for financial assistance  
will impose certain obligations upon the applicant, including  
the provision by it of the local share of project costs, and

WHEREAS, it is required by the Environmental  
Protection Agency in accordance with the provisions of Title  
VI of the Civil Rights Act of 1964, that in connection with  
the filing of an application for assistance, the applicant  
give an assurance that it will comply with Title VI of the  
Civil Rights Act of 1964 and the U.S. Environmental Protection  
Agency requirements thereunder, and

WHEREAS, it is the goal of the Applicant that minority  
business enterprise be utilized to the fullest extent lawful  
and possible in connection with this project, and that  
definitive procedures shall be established and administered  
to ensure that minority businesses shall have the maximum  
feasible opportunity to compete for contracts when procuring  
construction contracts, supplies, equipment contracts, or  
consultant and other services;

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

1. That the Manager of the City and Borough of  
Juneau is authorized to execute and file an application on  
behalf of the City and Borough of Juneau, Alaska, with the  
Environmental Protection Agency to aid in the financing of  
the design of the Juneau-Douglas Waste Water Treatment Plant  
Sludge-Disposal Facility.

2. That the Manager of the City and Borough of  
Juneau is authorized to execute and file with such application  
an assurance or any other document required by the U.S.  
Environmental Protection Agency effectuating the purposes of  
Title VI of the Civil Rights Act of 1964.

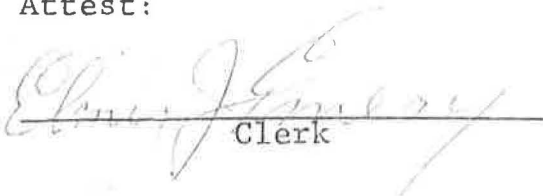
3. That the Director of Public Works, the Director of Finance or the designee of either or any person designated by the Manager, is authorized to furnish such additional information as the Environmental Protection Agency may require in connection with the application or the project.

4. That the Manager of the City and Borough of Juneau is authorized to establish and execute such affirmative minority business policies as may be lawful in connection with the project's procurement needs.

ADOPTED this 5th day of June , 1980.

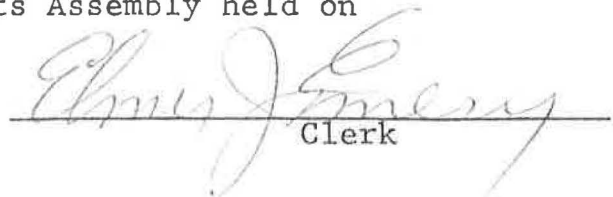
  
Mayor

Attest:

  
Clerk

#### CERTIFICATE

The abovesigned duly qualified and acting Clerk of the City and Borough of Juneau certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of its Assembly held on

  
Clerk