Presented by: The Manager Introduced: 01-22-81 G.L.S.

CITY AND BOROUGH OF JUNEAU, ALASKA

Resolution Serial No. 730

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

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. Enviornmental 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;

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 applications on behalf of the City and Borough of Juneau, Alaska, with the Environmental Protection Agency to aid in the financing of any and all phases of any project which the manager detemines has been approved by the assembly.

- 2. That the Manager of the City and Borough of Juneau is authorized to execute and file with such applications an assurance or any other document lawfully 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 an application or project and may request payment of grant funds.
- 4. That the manager or any person he has designated in writing is authorized to sign documents as certifying representative of the municipality.
- 5. That the manager of the City and Borough of Juneau is authorized to establish and execute such affirmative minority and women business policies as may be lawful in connection with the project's procurement needs.

Adopted this 22nd day of January, 1981.

Mayor

Elmer Jamery

Attest:

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 January 22, 1981.