Presented by: The Manger Introduced: 8-20-81 Drafted by: J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 777

A RESOLUTION ACCEPTING THE OFFER OF A GRANT FROM THE STATE OF ALASKA FOR THE JUNEAU PORT IMPROVEMENT PROJECT.

WHEREAS, the City and Borough of Juneau will incur expenses in the process of implementing a certain community development Capital Improvement Project (C.I.P.), 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 \$270,480 under the provisions of said statutes, and

WHEREAS, such grant offer is based upon project C.I.P. D-42, Juneau Port Improvements;

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 grant totalling \$270,480 for the State's share of eligible costs associated with the above project.
- 2. That the manager is authorized to submit revised grant applications for additional funding by the State of the above project under AS 46.03.030.
- 3. That the City and Borough of Juneau tenders its acceptance of additional grants for the above project 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 expenditure, to make agreements and give assurances, 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 obtain 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 the abovenamed project as federal and state funds are available.

ADOPTED this 20th day of August, 1981.

Mayor

Attest:

Clerk