Presented by: The Manager Introduced: 8-27-81 Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 779

A RESOLUTION APPROVING A MUNICIPAL AID GRANT AGREEMENT FOR CAPITAL PROJECTS AND SOCIAL SERVICES; IDENTIFYING THE SOCIAL SERVICES AND CAPITAL PROJECTS FOR WHICH THE GRANT FUNDS ARE TO BE USED; AND AMENDING RESOLUTION SERIAL NUMBER 774.

WHEREAS, the first session of the Twelfth Legislature passed HCS CSSB 168 (Fin.)(60 SLA 1981) which establishes a municipal aid program for municipalities for the purpose of capital projects and social services, and

WHEREAS, the Alaska Department of Administration has determined that the entitlement of the City and Borough of Juneau under this program for Fiscal Year 1982 is \$10,447,480, and

WHEREAS, the assembly has identified the capital projects and social services for which the entitlement should be used, and

WHEREAS, the Alaska Department of Administration requires assembly approval of the grant agreement under which the municipality's entitlement will be made available, and

WHEREAS, 60 SLA 1981 requires the municipality to identify the capital projects and social services for which it intends to use its entitlement, and

WHEREAS, the assembly has made a partial identification of such projects in Resolution Serial No. 774, and

WHEREAS, the assembly desires to make minor changes to the capital projects list set forth in Section 3 of Resolution Serial No. 774;

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

- 1. That the Municipal Aid Grant Agreement (Agreement) attached hereto as Enclosure I and the projects, services, and amounts set out in Attachment I thereto are approved.
- 2. That Sections 2 and 3 of Resolution 774 are amended to the extent those sections are inconsistent with the list of projects and amounts set out in Attachment I to said Agreement.

- 3. That with the concurrence of the Alaska Department of Administration, the manager is authorized to designate those projects and social services which are to be fully funded under the initial or subsequent entitlement payments and which projects are to be partially funded under the initial payment with further payments to be made on a reimbursement basis; further, if an additional entitlement for fiscal year 1982 is determined to be available to the municipality as a result of a final determination of census figures, the manager may designate the distribution of such additional entitlement among the projects in Attachment I of the Agreement and may execute such amendments to the Agreement as may be necessary to receive such additional entitlement.
- 4. That the manager is authorized to transfer municipal aid entitlement funds from one approved project or service on the list in Attachment I of the Agreement to another project or service on that list where necessary to complete the project or service and to execute such amendments to the Agreement as may be necessary to authorize such transfers.
- 5. That the allocation of the revenue received under the grant approved under this resolution shall be made in accordance with Attachment I to the Agreement unless the assembly by motion or by the ordinance appropriating the funds makes a different allocation or the manager transfers or allocates funds under the authority of Sections 3 and 4 of this resolution.
- 6. That the manager is authorized and directed to execute the agreement for the municipality and to designate the persons authorized to execute required reports, certifications and reimbursement requests.

ADOPTED this 27th day of August, 1981.

Attest:

Adeur

Mid Clerentier