Presented by: The Manager
Introduced: 12/18/89
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1414

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE STATE OF ALASKA IN THE AMOUNT OF $151,548 FOR THE PURPOSE OF FUNDING COMPLETION OF THE MENDENHALL VALLEY SEWAGE TREATMENT PLANT SEQUENCING BATCH REACTOR, PHASE I.

WHEREAS, the City and Borough of Juneau desires to complete the Mendenhall Valley Sewage Treatment Plant Sequencing Batch Reactor, Phase I, and

WHEREAS, the city and borough has received a grant from the State of Alaska, Department of Environmental Conservation, in the amount of $151,548 for the purpose of financing completion of the Mendenhall Valley Sewage Treatment Plant Sequencing Batch Reactor, Phase I, and

WHEREAS, the city and borough agrees to accept responsibility to operate and maintain the proposed sewer improvement and agrees to the terms and conditions of the grant offer, and

WHEREAS, the city and borough now desires to accept the grant funds;

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

1. That the city-borough manager is hereby authorized to negotiate, execute, and administer any and all documents and grant agreements required for the grant and management of funds from the State of Alaska, Department of Environmental Conservation, to the City and Borough of Juneau, such grant to be for completion of the Mendenhall Valley Sewage Treatment Plant Sequencing Batch Reactor, Phase I.

2. The city-borough manager is further authorized to execute any subsequent amendments to the grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 18th day of December, 1989.

Mayor

Attest:

Clerk

PROPOSED MANAGER'S REPORT

Resolution 1414:

This resolution authorizes the city and borough to accept a grant in the amount of $151,548 from the Department of Environmental Conservation for the purpose of funding completion of the Mendenhall Valley Sewage Treatment Plant Sequencing Batch Reactor, Phase I. Ordinance 89-21 (AM) which will appropriate the $151,548, is set for public hearing this evening. This resolution is intended to allow the bookkeeping process to begin and facilitate the grant process at the state level.

I recommend that this resolution be adopted.

BJB/mjm
Assembly Meeting: 12/18/89