Submitted by: Chairman of the Assembly at the Request

of the Mayor

Prepared by: Anchorage Water & Wastewater Utility

For reading: January 6, 1998

 ANCHORAGE, ALASKA AR No. 98-_4_

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA, ACCEPTING A STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT INCREASE IN THE AMOUNT OF TWO THOUSAND, SEVEN HUNDRED TWENTY-EIGHT DOLLARS (\$2,728) AND APPROPRIATING SAID GRANT INCREASE TO THE ANCHORAGE WATER UTILITY'S CAPITAL IMPROVEMENT FUND FOR THE BRENDLWOOD WATER EXTENSION PROJECT.

WHEREAS, the State of Alaska, Department of Environmental Conservation (the "State") has offered the Municipality of Anchorage (the "Municipality") a grant increase of funds not to exceed \$2,728 to be applied toward the cost of the *Brendlwood Water Extension* project; and

WHEREAS, there is a need for said project; and

WHEREAS, the Municipality agrees to maintain said project; and

WHEREAS, the Municipality agrees to accept the terms and conditions of the State grant offer increase.

NOW THEREFORE, the Assembly of Anchorage resolves:

Section 1. That the subject grant increase from State funds to the Municipality is accepted.

<u>Section 2.</u> That the Mayor of Anchorage acknowledge the grant increase and transmit to the State an executed copy of this resolution accepting said grant increase.

Section 3. That the sum of Two Thousand Seven Hundred Twenty-eight Dollars (\$2,728) be appropriated from State Matching Grant Program funds to the Anchorage Water Utility's Capital Improvement Fund for the purpose of financing the Brendlwood Water Extension project.

PASSED AND APPROVED by the Anchorage Assembly, this <u>6th</u> day of January ____, 1998.

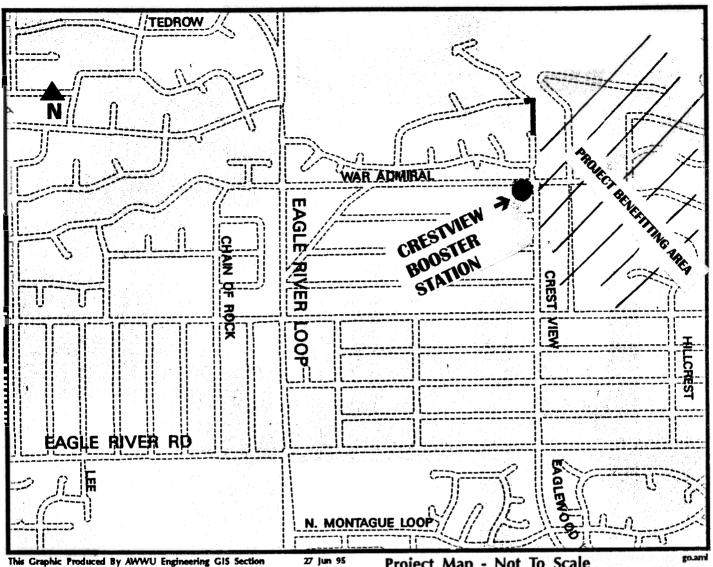
Chairman

ATTEST: .

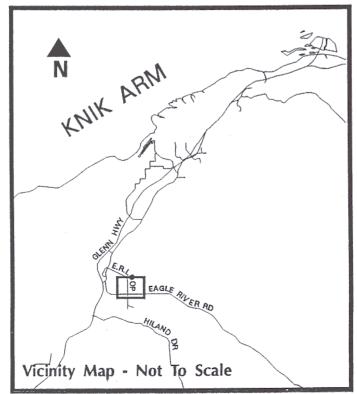
Capital Adquisition Investment Account: 0540-8896-4020-0000 (State Grant)

Anchorage Water Utility: \$2,728

Municipal Clerk



Project Map - Not To Scale



Project Symbols

Piping

Project Map Area

BRENDLWOOD WATER EXTENSION

Water Grid(s): 0154

Anchorage Water & Wastewater Utility