Submitted by: Chairman of the Assembly at the Request of

the Mayor

Prepared by: Anchorage Water & Wastewater Utility

For reading: January 6, 1998

CLERK'S OFFICE
APPROVED
Date: 6-78

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ANCHORAGE, ALASKA AR No. 98- 5

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA, ACCEPTING A STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF THIRTY TWO THOUSAND ONE HUNDRED NINE DOLLARS (\$32,109) AND APPROPRIATING SAID GRANT TO THE ANCHORAGE WASTEWATER UTILITY'S CAPITAL IMPROVEMENT FUND FOR THE $7^{\text{TH}}/8^{\text{TH}}$ ALLEY SEWER UPGRADE.

WHEREAS, the State of Alaska Department of Environmental Conservation (the "State") has offered the Municipality of Anchorage (the "Municipality") a grant of funds not to exceed \$32,109 to be applied toward the cost of constructing the 7th/8th Alley Sewer Upgrade; 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 grant offer.

NOW THEREFORE, the Assembly of Anchorage resolves:

<u>Section 1.</u> That the subject State funds granted to the Municipality are accepted.

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

Section 3. That the sum of Thirty Two Thousand One Hundred Nine Dollars (\$32,109) be appropriated from the State grant funds to the Anchorage Wastewater Utility's Capital Improvement Fund for the purpose of financing the 7th/8th Alley Sewer Upgrade construction project.

PASSED AND APPROVED by the Anchorage Assembly, this 6th day of January , 1998.

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ATTEST:

Legan Torquesa Myricipal Clerk Capital Acquisition Investment Account: 0551-9497-4280-0000: (State Grant) Anchorage Wastewater Utility: \$32,109