

CLERK'S OFFICE

APPROVED

Date: 1-6-98

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- 8

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, EIGHT HUNDRED EIGHTY ONE DOLLARS (\$32,881) AND APPROPRIATING SAID GRANT TO THE ANCHORAGE WATER UTILITY'S CAPITAL IMPROVEMENT BUDGET FOR THE K STREET, 7TH AVENUE TO 8/9 ALLEY WOODSTAVE UPGRADE PROJECT.

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 **\$32,881** to be applied toward the cost of the Anchorage Water & Wastewater Utility's (AWWU) *K Street, 7th Avenue to 8/9 Alley Woodstave Upgrade* 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 grant offer.

NOW THEREFORE, the Assembly of Anchorage resolves:

Section 1. That the subject State funds granted to the Municipality are accepted.

Section 2. 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, Eight Hundred Eighty One Dollars (\$32,881)* be appropriated from the State grant funds to AWWU's Capital Improvement Budget for the purpose of financing the *K Street, 7th Avenue to 8/9 Alley Woodstave Upgrade* project.

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


Chairman,

ATTEST:

Capital Acquisition Investment Account:
0541-8897-4290-000 (State Grant)
Anchorage Water Utility: \$32,881


Municipal Clerk