

CLERK'S OFFICE

APPROVED

Date: 3-31-98

Submitted by: Chairman of the Assembly at the Request of the
Mayor

Prepared by: Anchorage Water & Wastewater Utility

For reading: March 31, 1998

ANCHORAGE, ALASKA

AR No. 98-100

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA, ACCEPTING A STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000) AND APPROPRIATING SAID GRANT TO THE ANCHORAGE WATER UTILITY'S CAPITAL IMPROVEMENT FUND FOR THE FUEL TANK UPGRADE - WELL NO. 14

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 \$15,000 to be applied toward the cost of the Fuel Tank Upgrade for **Well No. 14**; 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 Fifteen Thousand Dollars (\$15,000) be appropriated from the State grant funds to the Anchorage Water Utility's Capital Improvement Fund for the purpose of financing the Fuel Tank Upgrade for Well No. 14 project.

PASSED AND APPROVED by the Anchorage Assembly, this 31st day of March, 1998.


Chairman

ATTEST:


Municipal Clerk

Capital Acquisition Investment Account:
0541-8798-4050-0000: (State Grant)
Anchorage Water Utility: \$15,000

AM, 321-98