Submitted by: Chairman of the Assembly at the Request of the Mayor Prepared by: Anchorage Water & Wastewater Utility

April 28, 1998

CLERK'S OFFICE APPROVED Date: 5-19-98

ANCHORAGE, ALASKA

AR No. 98-145

For reading:

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA, ACCEPTING STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT OFFERS AND A GRANT OFFER INCREASE TOTALING TWO HUNDRED FORTY FOUR THOUSAND THREE HUNDRED SIXTY DOLLARS (\$244,360) AND APPROPRIATING SAID GRANT OFFERS AND GRANT INCREASE TO THE ANCHORAGE WATER AND WASTEWATER UTILITY'S CAPITAL IMPROVEMENT FUNDS FOR THE: (1) WHITNEY ROAD AT POST ROAD WATER UPGRADE; (2) GLEN CAREN SEWER UPGRADE; (3) "C" STREET SEWER UPGRADE: AND (4) COLLEGE GATE WATER REPLACEMENT AND REHABILITATION (R&R)

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WHEREAS, the State of Alaska, Department of Environmental Conservation (the "State") has offered the Municipality of Anchorage (the "Municipality") grant offers and a grant offer increase of funds not to exceed \$244,360 to be applied toward the costs of the 16 Anchorage Water & Wastewater Utility's (AWWU) projects as follows: (1) Whitney Road at Post Road Water Upgrade (\$10,000); (2) Glen Caren Sewer Upgrade (\$10,000); (3) 18 "C" Street Sewer Upgrade (\$10,000); and (4) College Gate Water R&R (\$214,360 increase 19 for a total grant of \$431,295) for design and construction of said projects; and 20

WHEREAS, there is a need for said projects; and

WHEREAS, the Municipality agrees to maintain said projects; and

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

NOW THEREFORE, the Assembly of Anchorage resolves:

Section 1. That the subject grant offers and grant offer increase from State funds to the Municipality are accepted.

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

37 Section 3. That the sum of Two Hundred Forty Four Thousand Three Hundred Sixty 38 Dollars (\$244,360) be appropriated from the State grant funds to the Anchorage Water and 39 Wastewater Utility's Capital Improvement Fund for the purpose of financing: (1) Whitney 40 Road at Post Road Water Upgrade; (2) Glen Caren Sewer Upgrade; (3) "C" Street Sewer Upgrade; and (4) College Gate Water R&R. 42

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