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

Mayor

Prepared by: Anchorage Water & Wastewater Utility

For reading: November 24, 1998

CLERK'S OFFICE
APPROVED
Date: 11-24-98

 ANCHORAGE, ALASKA AR No. 98-__369

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA, ACCEPTING A STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF THIRTY SEVEN THOUSAND, SIX HUNDRED FORTY THREE DOLLARS (\$37,643) AND APPROPRIATING SAID GRANT TO THE ANCHORAGE WASTEWATER UTILITY'S CAPITAL IMPROVEMENT FUND FOR THE 5TH AND EAGLE SEWER 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 \$37,643 to be applied toward the cost of the Anchorage Water & Wastewater Utility's (AWWU) 5TH AND EAGLE SEWER 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.

<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 SEVEN THOUSAND, SIX HUNDRED FORTY THREE DOLLARS (\$37,643) be appropriated from the State matching grant funds to the Anchorage Wastewater Utility's Capital Improvement Fund for the purpose of financing the 5TH AND EAGLE SEWER UPGRADE project.

PASSED AND APPROVED by the Anchorage Assembly, this $\frac{24^{11}}{2}$ day of November , 1998.

Chairman

ATTEST:

lunicipal Clerk

Capital Acquisition Investment Account: 0551-9498-4240-0000: (State Grant) Anchorage Wastewater Utility: \$37,643

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