

ANCHORAGE, ALASKA
AR No. 2002- 239

A RESOLUTION APPROVING

/ **APPLICATION FOR AND ACCEPTANCE AND APPROPRIATION OF STATE OF
ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC)
GRANT FUNDS UNDER THE ADEC MATCHING GRANT PROGRAM (SENATE
BILL 2006)**

WHEREAS, the State of Alaska (the "State") has appropriated *Three Million Dollars (\$3,000,000)* to the Municipality of Anchorage (the "Municipality") to be applied toward the construction costs of water quality enhancement projects determined eligible by the State of Alaska Department of Environmental Conservation ("ADEC"); and

WHEREAS, the Municipality agrees to apply for these grant funds available through this appropriation on a project-by-project basis; and

WHEREAS, the Municipality agrees to accept the terms and conditions of this appropriation and each subsequent State grant offer; and

WHEREAS, there is a need for these water quality enhancement projects; and

WHEREAS, the Municipality agrees to maintain said projects; and

WHEREAS, on August 6, 2002, a duly advertised public hearing was held in accordance with Section 6.10.085 of the Municipal Code.

NOW THEREFORE, the Assembly of Anchorage resolves:

Section 1. That the subject State grants in the amount of *Three Million Dollars (\$3,000,000)* granted to the Municipality are hereby accepted and appropriated.

Section 2. That the Mayor of Anchorage acknowledge the acceptance of this appropriation and that he transmit to the State an executed copy of this resolution accepting said appropriation.

Section 3. That the net appropriations by Department are as follows:

<u>Fund</u>	<u>Org</u>	<u>Acct</u>	<u>Amount</u>	<u>Department</u>
540		2711	\$1,193,660	Anchorage Water Utility
550		2711	\$1,193,660	Anchorage Wastewater Utility
441	7278	9824	\$ 529,818	Project Management & Engineering Department
563		0745	\$ 82,862	Solid Waste Services

PASSED AND APPROVED by the Anchorage Assembly, this 6th day of
August, 2002.


Chairman

ATTEST:


Municipal Clerk

Departmental Appropriations:

<u>Amount</u>	<u>Department</u>
\$1,193,660	Anchorage Water Utility
\$1,193,660	Anchorage Wastewater Utility
\$ 529,818	Project Management & Engineering
\$ 82,862	Solid Waste Services

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 646-2002

Meeting Date: July 16, 2002

From: Mayor

Subject: APPLICATION FOR AND ACCEPTANCE AND APPROPRIATION
OF STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL
CONSERVATION (ADEC) GRANT FUNDS UNDER THE ADEC
MATCHING GRANT PROGRAM (SENATE BILL 2006)

The accompanying resolution accepts and appropriates Matching Grant Program funds in the amount of *Three Million Dollars (\$3,000,000)* from the State of Alaska, Department of Environmental Conservation (ADEC) per Senate Bill 2006.

Based on an interdepartmental agreement, the funding from Senate Bill 2006 for Municipality of Anchorage projects is available for application as follows:

Departmental Appropriations:

<u>Amount</u>	<u>Department</u>
\$1,193,660	Anchorage Water Utility
\$1,193,660	Anchorage Wastewater Utility
\$ 529,818	Office of Planning, Development and Public Works
\$ 82,862	Solid Waste Services

The ADEC Matching Grant Program allows for the Municipality to apply and receive reimbursement for up to fifty percent of the non-federally funded, eligible construction costs for specific sanitation and water quality enhancement projects that meet ADEC's qualifying criteria. A condition of each grant offer is to allocate the local share of funds to construct these projects (local match); the local share of funds is contained in the respective Department's Capital Improvement Program.

THE ADMINISTRATION RECOMMENDS ASSEMBLY APPROVAL OF ASSEMBLY RESOLUTION AR2002-²³⁹ APPROVING THE APPLICATION FOR AND ACCEPTING THE APPROPRIATION OF THREE MILLION DOLLARS (\$3,000,000) IN STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM FUNDS AVAILABLE PER SENATE BILL 2006.

Concur:


Harry J. Kiehl, Jr.
Municipal Manager

Recommended by:


Mark Premo, P.E.
General Manager
Anchorage Water & Wastewater Utility

AR 2002-239

Concur:



Craig Campbell, Executive Director
Office of Planning, Development &
Public Works

Concur:



Howard C. Holtan, P.E., L.S., Director
Project Management & Engineering

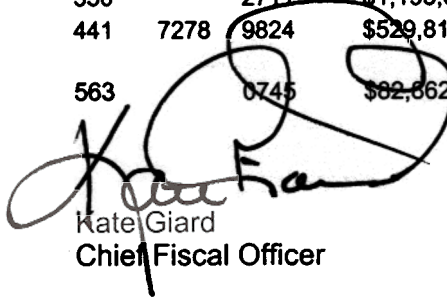
Concur:



Joe J. Grunwaldt, Director
Solid Waste Services

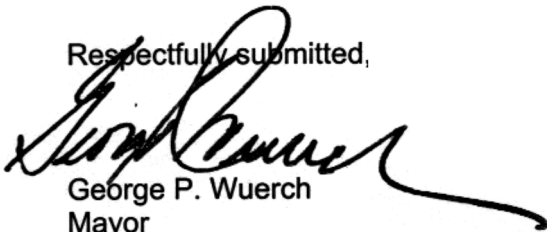
Fund Certification:

Fund	Org	Acct	Amount	Department
540		2711	\$1,193,660	Anchorage Water Utility
550		2711	\$1,193,660	Anchorage Wastewater Utility
441	7278	9824	\$529,818	Project Management & Engineering
563		0745	\$82,862	Solid Waste Services



Kate Giard
Chief Fiscal Officer

Respectfully submitted,



George P. Wuerch
Mayor

Municipality of Anchorage
MUNICIPAL CLERK'S OFFICE

AGENDA DOCUMENT CONTROL SHEET

AK

2002-239

1	SUBJECT OF AGENDA DOCUMENT APPLICATION FOR AND ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) GRANT FUNDS UNDER THE ADEC MATCHING GRANT PROGRAM (SENATE BILL 2006) \$3,000,000		DATE PREPARED <div style="text-align: center; font-size: 1.2em;">June 24, 2002</div>	
			Indicate Documents Attached <div style="display: flex; justify-content: space-around;"> <input type="checkbox"/> AO <input checked="" type="checkbox"/> AR <input checked="" type="checkbox"/> AM <input type="checkbox"/> AIM </div>	
2	DEPARTMENT NAME <div style="text-align: center; font-size: 1.2em;">AWWU</div>		DIRECTOR'S NAME <div style="text-align: center; font-size: 1.2em;">MARK PREMO, P.E.</div>	
3	NAME OF PERSON WHO ACTUALLY PREPARED THIS DOCUMENT Michelle Jones		DIRECTOR'S PHONE NUMBER <div style="text-align: center; font-size: 1.2em;">786-5502</div>	
4	COORDINATED WITH AND REVIEWED BY	INITIALS	DATE	
7	Mayor			
	Heritage Land Bank			
	Merril Field Airport			
	Municipal Light & Power			
	Port of Anchorage			
4	Solid Waste Services	<i>RM</i>	<i>7/14/02</i>	
1	Water & Wastewater Utility	<i>RM</i>	<i>7/1/02</i>	
6	Municipal Manager			
	Cultural & Recreational Services			
	Employee Relations			
<i>X</i>	Finance, Chief Fiscal Officer	<i>[Signature]</i>	<i>7/8/02</i>	
	Fire			
	Health & Human Services			
5	Office of Management and Budget	<i>CE</i>	<i>7/3/02</i>	
	Management Information Service			
	Police			
3	Planning, Development & Public Works	<i>[Signature]</i>	<i>6/28/02</i>	
	Development Services			
	Facility Management			
	Planning			
2	Project Management & Engineering	<i>[Signature]</i>		
	Street Maintenance			
	Traffic			
	Public Transportation Department			
	Purchasing			
	Municipal Attorney			
	Municipal Clerk			
	Other			
5	SPECIAL INSTRUCTIONS/COMMENTS <div style="text-align: center; font-size: 1.2em;"><i>9.F. Introduction</i></div>			
6	ASSEMBLY HEARING DATE REQUESTED July 16, 2002		7	PUBLIC HEARING DATE REQUESTED August 6, 2002

2002 JUL 10 PM 2:29
 CLERK'S OFFICE
 M.O.A.

Form Updated 11/3/00

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