CLERK'S OFFICE
APPROVED
Date: 5-6-02

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

Prepared by: Anchorage Water & Wastewater Utility

For reading: July 23, 2002

ANCHORAGE, ALASKA AR No. 2002-²⁴⁶

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA, ACCEPTING A U.S. ENVIRONMENTAL PROTECTION AGENCY GRANT IN THE AMOUNT OF ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) AND APPROPRIATING SAID GRANT TO THE ANCHORAGE WATER & WASTEWATER UTILITY'S CAPITAL IMPROVEMENT BUDGET FOR THE "VULNERABILTIY ASSESSMENT AND RELATED SECURITY IMPROVEMENTS AT LARGE DRINKING WATER UTILITIES" PROJECT.

WHEREAS, the U.S. Environmental Protection Agency (EPA) has offered the Municipality of Anchorage (the "Municipality") a grant of funds not to exceed \$115,000 to be applied toward the cost of the Anchorage Water & Wastewater Utility's (AWWU) "Vulnerability Assessment And Related Security Improvements at Large Drinking Water Utilities" project; and

WHEREAS, there is a need for 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 federal 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 EPA an executed copy of this resolution accepting said grant.

<u>Section 3.</u> That the sum of **One Hundred Fifteen Thousand Dollars (\$115,000)** be appropriated from EPA grant funds to AWWU's Capital Improvement Budget for the purpose of financing the "Vulnerability Assessment And Related Security Improvements at Large Drinking Water Utilities" project.

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

Chairman

ATTEST:

Capital Acquisition Investment Account: 0541-1411 (Federal Grant)

Anchorage Water Utility: \$115,000

AM 681-2002

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 681-2002

Meeting Date: July 23, 2002

From Mayor

Subject: ACCEPTANCE AND APPROPRIATION OF A US ENVIRONMENTAL

PROTECTION AGENCY GRANT OFFER IN THE AMOUNT OF ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) FOR FUNDING THE "VULNERABILTIY ASSESSMENT AND RELATED

SECURITY IMPROVEMENTS AT LARGE DRINKING WATER UTILITIES"

PROJECT.

The Municipality of Anchorage has been notified by the US Environmental Protection Agency of authorization to offer a grant in the amount of \$115,000 to be applied toward the costs of "VULNERABILTIY ASSESSMENT AND RELATED SECURITY IMPROVEMENTS AT LARGE DRINKING WATER UTILITIES" project. The grant for this necessary project represents 100% of the estimated total project costs.

This project will result in a planning level document that addresses current state and suggested actions to be taken toward meeting the program objective of reducing the vulnerabilities that large drinking water utilities present in the event of a terrorist attack.

THE ADMINISTRATION RECOMMENDS APPROVAL OF ASSEMBLY RESOLUTION AR2002-246 ACCEPTING AND APPROPRIATING AN EPA GRANT OFFER IN THE AMOUNT OF \$115,000 FOR FINANCING THE COSTS OF THE "VULNERABILTIY ASSESSMENT AND RELATED SECURITY IMPROVEMENTS AT LARGE DRINKING WATER UTILITIES" PROJECT.

Concur: Recommended by:

Harry J. Kieling Mark Premo, P.E. Municipal Manager General Manager

Anchorage Water & Wastewater Utility

Capital Acquisition Investment Account:

0541-1441 (Federal Grant)

Anchorage Water Utility: \$115,000

Respectfully submitted,

George P. Wuerch Kate Giard

Mayor Chief Fiscal Officer

ELECTRONIC FUND CERTIFICATION							
Fund: 0541	Dept ID:	Account: 1441					
Project ID:	And the second s						
This Expenditure:							
Unencumbered Balance:							
Resulting Balance:							
Date:	July 11, 2002						
By (electronic):	Diana Pearcy						
E	LECTRONIC FUND CERTIFICAT	TION					
Fund:	Dept ID:	Account:					
Project ID:							
This Expenditure:							
Unencumbered Balance:							
Resulting Balance:							
Date:	July 10, 2002						
By (electronic):							

AR 2002-246 AM 681-2002

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Work Flow History Report

Workflow History

Workflow Name	Action Date	Action	User	Security Group	Content ID	Revis
AWWU_SubWorkflow	7/11/02 12:24 PM	Approve	premomo	Public	000061	0
FundsAppropWorkflow	7/18/02 10:09 AM	Reject	frascacl	Public	000061	0
AWWU_SubWorkflow	7/18/02 10:18 AM	Approve	premomc	Public	000061	0
FundsAppropWorkflow	7/18/02 10:22 AM	Reject	frascacl	Public	000061	0
AWWU_SubWorkflow	7/18/02 10:55 AM	Approve	premomo	Public	000061	0
OMB_SubWorkflow	7/18/02 1:15 PM	Approve	frascacl	Public	000061	0
Finance_SubWorkflow	7/18/02 5:20 PM	Approve	giardkh	Public	000061	0
MuniManager_SubWorkflow	7/19/02 8:06 AM	Approve	kielinghj	Public	000061	0
MuniMgrCoord_SubWorkflow	7/19/02 9:07 AM	Approve	bealejl	Public	000061	0

addendum

INTRODUCTION AWWU

