CLERK'S OFFICE APPROVED Date: 10-15-02

Submitted by:

Chair of the Assembly at the Request of

the Mayor

Prepared by For reading:

Municipal Light & Power September 24, 2002

ANCHORAGE, ALASKA AR No. 2002- 306

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING A DESIGNATED LEGISLATIVE GRANT FROM THE STATE OF ALASKA, ALASKA ENERGY AUTHORITY IN THE AMOUNT OF NINETEEN MILLION THREE HUNDRED THOUSAND DOLLARS (\$19,300,000) AND APPROPRIATING SAID GRANT TO MUNICIPAL LIGHT AND POWER'S CAPITAL GRANTS FUND (FUND 533) FOR THE EKLUTNA PROJECT TRANSMISSION LINE UPGRADE PROJECT

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WHEREAS, the State of Alaska, Alaska Energy Authority (AEA) has appropriated and offered the Municipality of Anchorage, Municipal Light and Power (ML&P) a grant of funds not to exceed Nineteen Million Three Hundred Thousand Dollars (\$19,300,000) to be applied toward the cost of

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ML&P's Eklutna Project Transmission Line Upgrade project; and

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WHEREAS, there is a need for said project; and

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WHEREAS, the Municipality agrees to accept the terms and conditions of the grant offer; now, therefore,

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THE ANCHORAGE ASSEMBLY RESOLVES:

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Section 1: That the subject State funds granted to the Municipality in the amount of Nineteen Million Three Hundred Thousand Dollars (\$19,300,000) are accepted.

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<u>Section 2</u>: That the Mayor of Anchorage is designated to acknowledge the grant offer and transmit to AEA an executed copy of the grant agreement.

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Section 3: That the sum of Nineteen Million Three Hundred Thousand Dollars (\$19,300,000) be appropriated from AEA grant funds to ML&P's Capital Grants Fund (Fund 533) for the purpose of financing the Eklutna Project Transmission Line Upgrade project.

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Section 4: That this resolution shall take effect upon approval by the Assembly.

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	Page 2 of 2
	PASSED AND APPROVED by the Anchorage Assembly this day of Or hope 2002.
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AR 2002-306



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 846-2002

Meeting Date: September 24, 2002

FROM: Mayor

SUBJECT: Acceptance And Appropriation Of A Designated Legislative Grant From The State

Of Alaska, Alaska Energy Authority In The Amount Of Nineteen Million Three Hundred Thousand Dollars (\$19,300,000) And Appropriating Said Grant To Municipal Light And Power's Capital Grant Fund (Fund 533) For The Eklutna

Project Transmission Line Upgrade Project

Municipal Light and Power has been notified by the Alaska Energy Authority of authorization to offer a grant in the amount of \$19,300,000 to be applied toward the costs of the Eklutna Project Transmission Line Upgrade project. The project scope is in refinement in order to optimally utilize these grant funds in upgrading the Eklutna Transmission Line.

THE ADMINISTRATION RECOMMENDS APPROVAL OF ASSEMBLY RESOLUTION AR 2002-306 ACCEPTING AND APPROPRIATING A DESIGNATED LEGISLATIVE GRANT FROM THE STATE OF ALASKA, ALASKA ENERGY AUTHORITY IN THE AMOUNT OF \$19,300,000 FOR FINANCING THE COSTS OF THE EKLUTNA PROJECT TRANSMISSION LINE UPGRADE PROJECT.

Prepared by:

R. Desmond Mayo, Finance Manager ML&P

Concur:

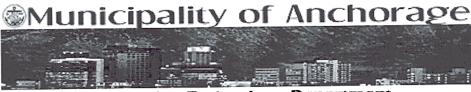
Michael J. Scott, ML&P General Manager

Fund Certification Kate Giard, Chief Fiscal Officer 533-1071 (\$19,300,000.00 FY2002)

Concur: Harry J. Kieling, Jr., Municipal Manager

Respectfully submitted George P. Wuerch, Mayor





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Work In Progress **Active Workflows**

Work Flow History Report

An 2002-306 Workflow History

Workflow History								
Workflow Name	Action Date	Action	User		Content ID	Revis		
MLP_SubWorkflow	9/12/02 7:18 PM	Approve	scottmj	Public	000218	0		
OMB_SubWorkflow	9/13/02 11:28 AM	Approve	frascacl	Public	000218	0		
Finance_SubWorkflow	9/17/02 1:29 PM	Approve	giardkh	Public	000218	0		
MuniManager_SubWorkflow	9/17/02 2:01 PM	Approve	kielinghj		000218			
MuniMgrCoord_SubWorkflow	9/17/02 2:02 PM	Approve	katkusja	Public	000218	0		

INTRODUCTION

