

CLERK'S OFFICE

APPROVED

Date: 10-15-02

Submitted by: Chair of the Assembly at the Request of
the Mayor
Prepared by: Municipal Light & Power
For reading: 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

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
ML&P's Eklutna Project Transmission Line Upgrade 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 ANCHORAGE ASSEMBLY RESOLVES:

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.

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

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.

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

PASSED AND APPROVED by the Anchorage Assembly this 15th day of October 2002.



ATTEST:


Municipal Clerk



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 Flow History Report

An 2002-306

Workflow History

Workflow Name	Action Date	Action	User	Security Group	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	frascaci	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	Public	000218	0
MuniMgrCoord_SubWorkflow	9/17/02 2:02 PM	Approve	katkusja	Public	000218	0

INTRODUCTION

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