

CLERK'S OFFICE  
**AMENDED AND APPROVED**  
Date: 12-17-13

Submitted by: Chairman of the Assembly at the  
Request of the Mayor  
Prepared by: Anchorage Water & Wastewater Utility  
For reading: December 2, 2003

ANCHORAGE, ALASKA  
AR No. 2003-382

**A RESOLUTION APPROVING THE APPLICATION FOR AND ACCEPTANCE AND  
APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF  
ONE MILLION, TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000)  
FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING  
GRANT PROGRAM (SENATE BILL 100)**

WHEREAS, the State of Alaska (the "State") has appropriated to the Municipality of Anchorage (the "Municipality") *One Million, Two Hundred Fifty Thousand Dollars (\$1,250,000)* 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*; 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 December 17, 2003, 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 *One Million, Two Hundred Fifty Thousand Dollars (\$1,250,000)* 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>DeptID</u>	<u>Acct</u>	<u>Amount</u>	<u>Department</u>
540		2711	\$487,958	Anchorage Water Utility
550		2711	\$487,959	Anchorage Wastewater Utility
441	7278	9825	\$215,178	Project Management and Engineering
562	8920	9825	\$ 58,905	Solid Waste Services

PASSED AND APPROVED by the Anchorage Assembly, this 17<sup>th</sup> day of  
December, 2003.

  
Chairman

ATTEST:

  
Municipal Clerk

Departmental Appropriations:

<u>Fund</u>	<u>DeptID</u>	<u>Acct</u>	<u>Amount</u>	<u>Department</u>
540		2711	\$487,958	Anchorage Water Utility
550		2711	\$487,959	Anchorage Wastewater Utility
441	7278	9825	\$215,178	Project Management and Engineering
562	8920	9825	\$ 58,905	Solid Waste Services

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 954-2003

Meeting Date: December 2, 2003

From: Mayor

Subject: APPLICATION FOR AND ACCEPTANCE AND APPROPRIATION OF  
STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF ONE  
MILLION, TWO HUNDRED FIFTY THOUSAND DOLLARS  
(\$1,250,000) (SENATE BILL 100)

The accompanying resolution accepts and appropriates grant funds in the amount of *One Million Two Hundred Fifty Thousand Dollars (\$1,250,000)* from the State of Alaska, Department of Environmental Conservation (ADEC) Matching Grant Program, per Senate Bill 100. 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.

Subject to the interdepartmental agreement, the funding from Senate Bill 100 for Municipality of Anchorage projects is available for application as follows:

Departmental Appropriations:

<i>Amount</i>	<i>MOA Department</i>
\$ 975,917	AWWU
\$ 215,178	PME
\$ 58,905	SWS
<b>\$1,250,000</b>	<b>TOTAL</b>

**THE ADMINISTRATION RECOMMENDS ASSEMBLY APPROVAL OF ASSEMBLY RESOLUTION AR 2003-382 APPROVING ONE MILLION, TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000) IN STATE OF ALASKA GRANT FUNDS AVAILABLE PER SENATE BILL 100.**

Prepared by: Mark Premo, P.E., General Manager, AWWU

Fund Certification: Jeffrey Sinz, Chief Fiscal Officer

<i>Fund</i>	<i>DeptID</i>	<i>Acct</i>	<i>Amount</i>	<i>Department</i>
540		2711	\$487,958	Anchorage Water Utility
550		2711	\$487,959	Anchorage Wastewater Utility
441	7278	9825	\$215,178	Project Management & Engineering
562	8920	9825	\$ 58,905	Solid Waste Services

Other affected Department Heads: Howard Holtan, P.E., Municipal Engineer, Project Management & Engineering

Other affected Department Heads: Robert Hall, Director, Solid Waste Services

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

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**ELECTRONIC FUND CERTIFICATION**

<b>FUND</b>	<b>Dept ID</b>	<b>Acct #</b>
540 / 550		2711
Date 10/22/2003		
By (electronic) Diana Percy, CPA,		
AWWU Finance Manager		

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## Content Information

Content ID : 001211

Title: A RESOLUTION APPROVING THE APPLICATION FOR AND ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF ONE MILLION, TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000) FROM THE ADEC MATCHING GRANT PROGRAM

Author: gibsonam

Initiating Dept: AWWU

Date Prepared: 10/23/03 9:25 AM

Director Name: Mark Premo

Document Number: AR 2003- 382

Assembly Meeting Date 12/02/03  
MM/DD/YY:

Public Hearing Date 12/16/03  
MM/DD/YY:

2003 NOV 31 AM 9:39

M.D.A.

## Workflow History

Workflow Name	Action Date	Action	User	Security Group	Content ID
FundsAppropWorkflow	10/23/03 9:26 AM	Checkin	gibsonam	Public	001211
AWWU_SubWorkflow	10/23/03 9:29 AM	Approve	premomc	Public	001211
FundsAppropWorkflow	10/27/03 2:51 PM	Reject	wiltsep	Public	001211
FundsAppropWorkflow	10/27/03 4:32 PM	Checkin	gibsonam	Public	001211
AWWU_SubWorkflow	10/27/03 4:33 PM	Approve	premomc	Public	001211
OMB_SubWorkflow	11/10/03 8:33 AM	Approve	wiltsep	Public	001211
FundsAppropWorkflow	11/13/03 3:05 PM	Reject	sinzje	Public	001211
FundsAppropWorkflow	11/13/03 3:53 PM	Checkin	gibsonam	Public	001211
AWWU_SubWorkflow	11/13/03 3:55 PM	Approve	premomc	Public	001211
OMB_SubWorkflow	11/14/03 9:01 AM	Approve	wiltsep	Public	001211
FundsAppropWorkflow	11/17/03 2:29 PM	Reject	sinzje	Public	001211
FundsAppropWorkflow	11/18/03 7:36 AM	Checkin	gibsonam	Public	001211
AWWU_SubWorkflow	11/18/03 7:37 AM	Approve	premomc	Public	001211
OMB_SubWorkflow	11/18/03 8:40 AM	Approve	wiltsep	Public	001211
Finance_SubWorkflow	11/21/03 6:22 PM	Approve	sinzje	Public	001211
MuniManager_SubWorkflow	11/30/03 12:21 PM	Approve	leblancdc	Public	001211
MuniMgrCoord_SubWorkflow	12/1/03 7:27 AM	Approve	abbottmk	Public	001211

## ADDENDUM – INTRODUCTION