Submitted by: Chairman of the Assembly at the

Request of the Mayor

Prepared by: Anchorage Water & Wastewater Utility

For reading: July 6, 2004

CLERK'S OFFICE
APPROVED
Date: 7-21-04

ANCHORAGE, ALASKA AR No. 2004-176

A RESOLUTION APPROVING THE ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF SIXTY-TWO THOUSAND, EIGHT HUNDRED THREE DOLLARS (\$62,803) FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM (SENATE BILL 183)

WHEREAS, the State of Alaska (the "State") has appropriated to the Municipality of Anchorage (the "Municipality") Sixty-Two Thousand, Eight Hundred Three Dollars (\$62,803) 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 <u>July</u> 2004, 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:

<u>Section 1.</u> That the subject State grants in the amount of *Sixty-Two Thousand, Eight Hundred Three Dollars (\$62,803)* granted to the Municipality are hereby accepted and appropriated.

<u>Section 2.</u> 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.

| 1 | <u>Sec</u> | tion 3. | That th | e net appropri | ations by Department are as | follows: |
|----------|---------------|------------|-----------|----------------|-----------------------------|----------------------|
| 2 3 | Fund | DeptID | Acct | Amount | Department | |
| 4 | 540 | W8000 | 2711 | \$62,803 | Anchorage Water Utility | |
| 5 | | | | | | - 21 |
| 6 | | | | PROVED by th | e Anchorage Assembly, this | <u> 2৫০১-</u> day of |
| 7 | July | | , 2004. | | | |
| 8 | \mathcal{O} | | | | | |
| 10 | | | | | (1)-(2) | |
| 11 | | | | | Jack | |
| 12 | | | | Ch | airman | |
| 13 | ATTEST: | | | | | |
| 14 | | | | | | |
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| 16 | Na la | 5) | mu d | _ | | |
| 17 18 | Municipal | Clerk | // | | - | |
| 19 | Mullicipal | CICIK | | | | |
| 20 | Department | tal Approp | riations: | | | |
| 21 | Fund Dept | tID A | \cct | Amount | Department | |
| 22 | 540 W8 | 3000 2 | 711 | \$62,803 | Anchorage Water Utility | |
| | | | | | | |

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 536 - 2004

Meeting Date: July 6, 2004

1 2 Mayor

Subject:

From:

ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF SIXTY-TWO THOUSAND. **EIGHT HUNDRED THREE DOLLARS (\$62,803) (SENATE BILL 183)**

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The accompanying resolution accepts and appropriates grant funds in the amount of Sixtytwo Thousand, Eight Hundred Three Dollars (\$62,803) from the State of Alaska, Department of Environmental Conservation (ADEC) Matching Grant Program, per Senate Bill 183. 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.

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THE ADMINISTRATION RECOMMENDS ASSEMBLY APPROVAL OF ASSEMBLY RESOLUTION AR 2004- 176 APPROVING SIXTY-TWO THOUSAND, EIGHT HUNDRED THREE DOLLARS (\$62,803) IN STATE OF ALASKA GRANT FUNDS AVAILABLE PER **SENATE BILL 183.**

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26 27 Prepared by: Mark Premo, P.E., General Manager, AWWU

Fund Certification: Jeffrey Sinz, Chief Fiscal Officer

Fund Acct Amount DeptID Department Anchorage Water Utility W8000 \$62.803

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

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ELECTRONIC FUND CERTIFICATION

| FUND | Dept ID | Acct # | | | | | |
|---|-------------|--------|--|--|--|--|--|
| 540 | W8000 | 2711 | | | | | |
| | | | | | | | |
| | \$62,803.00 | | | | | | |
| Date 06/24/2004 | | | | | | | |
| By (electronic) Rebecca Chaney-Riggins, AWWU Acting Finance Manager | | | | | | | |

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Content Information

Content ID: 001938

Type: AR_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROVING THE ACCEPTANCE AND

APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE Title: AMOUNT OF SIXTY-TWO THOUSAND, EIGHT HUNDRED THREE DOLLARS (\$62,803) FROM THE DEPARTMENT OF

ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM

(SENATE BILL 183)

Author: gibsonam **Initiating Dept: AWWU**

Date Prepared: 6/24/04 12:26 PM

Director Name: Mark Premo

Assembly

Meeting Date 07/06/04

MM/DD/YY: Public Hearing

Date 07/20/04

MM/DD/YY:

Workflow History

| | WOIKIIOW MISLUTY | | | | | |
|--------------------------|---------------------|---------------|-------------|-------------------|---------------|--|
| Workflow Name | Action Date | <u>Action</u> | <u>User</u> | Security Group | Content ID | |
| FundsAppropWorkflow | 6/24/04 12:29 PM | Checkin | gibsonam | Public | 001938 | |
| FundsAppropWorkflow | 6/24/04 12:41 PM | Reject | premomc | Public | 001938 | |
| FundsAppropWorkflow | 6/24/04 12:47 PM | Checkin | gibsonam | Public | 001938 | |
| AWWU_SubWorkflow | 6/24/04 12:54 PM | Approve | premomc | Public | 001938 | |
| OMB_SubWorkflow | 6/24/04 3:25 PM | Approve | pearcydl | Public | 001938 | |
| Finance_SubWorkflow | 6/25/04 10:11 AM | Approve | wiltsep | Public | 001938 | |
| MuniManager_SubWorkflow | 6/25/04 10:24 AM | Approve | leblancdc | Public | 001938 | |
| MuniMgrCoord_SubWorkflow | 6/25/04 11:41 AM | Approve | katkusja | Public | 001938 | |

CONSENT AGENDA - INTRODUCTION