Submitted by: Chairman of the Assembly at the

Request of the Mayor

Prepared by: Anchorage Water & Wastewater Utility

For reading: July 20, 2004

CLERK'S OFFICE APPROVED Date: 2-04

ANCHORAGE, ALASKA AR No. 2004-188

A RESOLUTION APPROVING THE ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF EIGHTY-THREE THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS (\$83,464) FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM TO BE APPLIED TOWARD THE SPENARD AND 19TH WATER UPGRADE PROJECT (SB144-\$49,155; SB483-\$25,059; HB268 - \$9,250)

WHEREAS, the State of Alaska (the "State") has appropriated to the Municipality of Anchorage (the "Municipality") a total of *Two Hundred Thirty Six Thousand Five Hundred Sixty Two Dollars* (\$236,562) to be applied toward the

construction costs of the Spenard and 19th Water Upgrade project; and

WHEREAS, the Municipal Assembly previously approved the acceptance and appropriation of the additional matching grant funds through Resolutions No. 97-139 (SB107), 2001-242 (SB029), 2002-239 (SB2006), and 2003-382 (SB100), by Memoranda No. 543-97, 721-2001, 646-2002, and 954-2003, respectively; and

WHEREAS, there is a need for said project; and

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

WHEREAS, on _____August 3 __, 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 grant funds in the amount of *Eighty-Three Thousand, Four Hundred Sixty-Four Dollars (\$83,464) (SB144-\$49,155; SB483-\$25,059; HB268 - \$9,250)* 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		Section 3	. That th	e net appropri	ations by Department are as	follows:							
2													
3	<u>Fun</u>	d Deptl	D Acct	<u>Amount</u>	<u>Department</u>								
4	540	W800	0 2711	\$83,464	Anchorage Water Utility								
5													
6	Λ	PASSED	AND AP	PROVED by th	e Anchorage Assembly, this	s 3™ day of							
7	Me	2151	, 2004.	•	•								
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11					Leck								
12				Ch	airman								
13	ATTE	ST:											
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17	I Spile & Druso												
18	Municipal Clerk												
19		.p.s. 0.011											
20	Departi	mental Appr	opriations:										
21		DeptID	Acct	Amount	Department								
22	540	W8000	2711	\$83,464	Anchorage Water Utility								

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 578 - 2004

Meeting Date: July 20, 2004

From:

Mayor

Subject:

ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF EIGHTY-THREE THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS (\$83,464) (SB144-\$49,155; SB483-\$25,059; HB268 - \$9,250)

The accompanying resolution accepts a

The accompanying resolution accepts and appropriates grant funds in the amount of *Eighty-Three Thousand Four Hundred Sixty-Four Dollars (\$83,464)* from the State of Alaska, Department of Environmental Conservation (ADEC) Matching Grant Program, per Senate Bill 144, Senate Bill 483, and House Bill 268. 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.

THE ADMINISTRATION RECOMMENDS ASSEMBLY APPROVAL OF ASSEMBLY RESOLUTION AR 2004-188 APPROVING EIGHTY-THREE THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS (\$83,464) IN STATE OF ALASKA GRANT FUNDS AVAILABLE PER SENATE BILL 144, SENATE BILL 483, AND HOUSE BILL 268.

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

Fund Certification: Jeffrey Sinz, Chief Fiscal Officer

Fund DeptID Acct Amount Department
540 W8000 2711 \$83,464 Anchorage Water Utility

Concur: Denis C. LeBlanc, Municipal Manager Respectfully submitted: Mark Begich, Mayor

ELECTRONIC FUND CERTIFICATION

FUND	Dept ID	Acct #
540	W8000	2711
	\$83,464.00	
-	400,101.00	
Date 06/24/2004		
By (electronic) Rebecca Chane	ey-Riggins, AWWU Acting F	inance
Manager		

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Content Information

Content ID: 001939

Type: AR_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROVING THE ACCEPTANCE AND

APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE **Title:** AMOUNT OF EIGHTY-THREE THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS (\$83,464) FROM THE DEPARTMENT OF

ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM

TO BE APPLIED

Author: gibsonam

Initiating AWWU Dept:

Date 6/24/04 12:49 PM **Prepared:**

Director Name: Mark Premo

Public 8/3/04 Hearing Date 07/20/04

MM/DD/YY:

Workflow History

Workflow Name	Action Date	Action	<u>User</u>	Security Group	Content ID
FundsAppropWorkflow	6/24/04 12:50 PM	Checkin	gibsonam	Public	001939
AWWU_SubWorkflow	6/24/04 12:55 PM	Approve	premomc	Public	001939
OMB_SubWorkflow	6/25/04 8:16 AM	Approve	pearcydl	Public	001939
Finance_SubWorkflow	6/30/04 10:41 AM	Approve	sinzje	Public	001939
MuniManager_SubWorkflow	7/7/04 5:29 PM	Approve	leblancdc	Public	001939
MuniMgrCoord_SubWorkflow	7/9/04 9:25 AM	Approve	katkusja	Public	001939

CONSENT AGENDA - INTRODUCTION