

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: 8-3-04

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 19<sup>TH</sup> 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 19<sup>th</sup> 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:

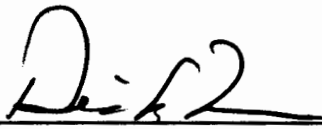
Section 1. That the subject State grant funds in the amount of *Eighty-Three  
Thousand, Four Hundred Sixty-Four Dollars* (\$83,464) (SB144-\$49,155; SB483-  
\$25,059; HB268 - \$9,250) granted to the Municipality are hereby accepted and  
appropriated.

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.

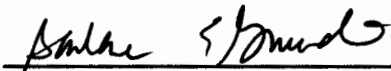
Section 3. That the net appropriations by Department are as follows:

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

PASSED AND APPROVED by the Anchorage Assembly, this 3<sup>rd</sup> day of August, 2004.

  
Chairman

ATTEST:

  
Municipal Clerk

Departmental Appropriations:

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



**Content Information****Content ID :** 001939**Type:** AR\_FundsApprop - Funds Approp Resolution

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 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 Dept:** AWWU**Date****Prepared:** 6/24/04 12:49 PM**Director Name:** Mark Premo**Public** 8/3/04**Hearing Date** 07/20/04  
**MM/DD/YY:**

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**Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
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**