

CLERK'S OFFICE  
**AMENDED AND APPROVED**  
Date: 2-3-04

Submitted by: Chairman of the Assembly at the  
Request of the Mayor  
Prepared by: Anchorage Water & Wastewater Utility  
For reading: January 20, 2004

ANCHORAGE, ALASKA  
AR No. 2004 -20

**A RESOLUTION APPROVING THE ACCEPTANCE AND APPROPRIATION OF  
STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF THREE HUNDRED  
SEVENTY-FIVE THOUSAND DOLLARS (\$375,000) FROM THE DEPARTMENT OF  
COMMUNITY AND ECONOMIC DEVELOPMENT (SENATE BILL 100)**

WHEREAS, the State of Alaska (the "State") has appropriated to the Municipality of Anchorage (the "Municipality") *Three Hundred Seventy-five Thousand Dollars (\$375,000)* to be applied toward the Sand Lake Area Water Extension project; and

WHEREAS, the Municipality agrees to accept the terms and conditions of this appropriation and subsequent State grant agreement; and

WHEREAS, there is a need for this water quality enhancement project; and

WHEREAS, the Municipality agrees to maintain said project; and


WHEREAS, on February 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 in the amount of *Three Hundred Seventy-Five Thousand Dollars (\$375,000)* granted to the Municipality is hereby accepted and appropriated.

Section 2. That the Mayor of Anchorage acknowledges the acceptance of this appropriation and that he transmits to the State an executed copy of this resolution accepting said appropriation.

PASSED AND APPROVED by the Anchorage Assembly, this 3rd day of February, 2004.

  
Chairman

ATTEST:

  
Municipal Clerk

Departmental Appropriation:

Fund	DeptID	Acct	Amount	Department
540		2711	\$375,000	Anchorage Water Utility

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 61 -2004

Meeting Date: January 20, 2004

From: Mayor

Subject: **ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA  
GRANT FUNDS IN THE AMOUNT OF THREE HUNDRED SEVENTY-  
FIVE THOUSAND DOLLARS FOR THE SAND LAKE AREA WATER  
EXTENSION PROJECT (SENATE BILL 100) (\$375,000)**

The accompanying resolution accepts and appropriates grant funds in the amount of *Three Hundred Seventy-five Thousand Dollars (\$375,000)* from the State of Alaska, Department of Community and Economic Development to be applied toward the Sand Lake Area Water Extension project per Senate Bill 100.

**THE ADMINISTRATION RECOMMENDS ASSEMBLY APPROVAL OF  
ASSEMBLY RESOLUTION AR 2004-20 ACCEPTING AND APPROPRIATING  
THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000) 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

<u>Fund</u>	<u>DeptID</u>	<u>Acct</u>	<u>Amount</u>	<u>Department</u>
540		2711	\$375,000	Anchorage Water Utility

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

### ELECTRONIC FUND CERTIFICATION

FUND	Dept ID	Acct #
540		2711
Project ID		
Unencumb. Bal		
This Expenditure		
Resulting Bal.		
Date		11/23/2003
By (electronic) Diana Percy, CPA, AWWU Finance Manager		

**Content Information****Content ID :** 001398**Type:** AR\_FundsApprop - Funds Approp ResolutionA RESOLUTION APPROVING THE ACCEPTANCE AND  
APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE**Title:** AMOUNT OF THREE HUNDRED SEVENTY-FIVE THOUSAND  
DOLLARS (\$375,000) FROM THE DEPARTMENT OF COMMUNITY  
AND ECONOMIC DEVELOPMENT (SENATE BILL 100)**Author:** gibsonam**Initiating Dept:** AWWU**Date Prepared:** 12/24/03 1:31 PM**Director Name:** Mark Premo**Document  
Number:** AR 2004-20**Assembly****Meeting Date** 01/20/04**MM/DD/YY:****Public Hearing****Date** 02/03/04**MM/DD/YY:**

20  
2004 JAN 13 AM 9:42  
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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	12/24/03 1:32 PM	Checkin	gibsonam	Public	001398
AWWU_SubWorkflow	12/24/03 1:53 PM	Approve	premomc	Public	001398
OMB_SubWorkflow	12/29/03 9:41 AM	Approve	wiltsep	Public	001398
Finance_SubWorkflow	12/29/03 3:54 PM	Approve	sinzje	Public	001398
MuniManager_SubWorkflow	12/31/03 9:19 AM	Approve	leblancdc	Public	001398
MuniMgrCoord_SubWorkflow	1/12/04 12:06 PM	Approve	abbottmk	Public	001398

CONSENT AGENDA – INTRODUCTION