

CLERK'S OFFICE

APPROVED

Date: 11-9-04

ANCHORAGE, ALASKA

AR No. 2004-263

**A RESOLUTION APPROVING THE ACCEPTANCE AND APPROPRIATION OF
STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF TWO MILLION
DOLLARS (\$2,000,000) FROM THE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION MATCHING GRANT PROGRAM TO BE APPLIED TOWARD
THE ANCHORAGE LOOP WATER TRANSMISSION MAIN PHASE IV PROJECT
(SB283)**

WHEREAS, the State of Alaska (the "State") has appropriated to the
Municipality of Anchorage (the "Municipality") **Two Million Dollars (\$2,000,000)** to
be applied toward the construction costs of the **Anchorage Loop Water
Transmission Main Phase IV** project; 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

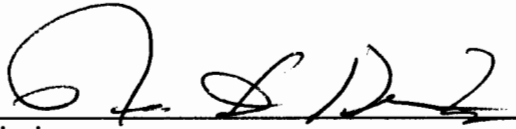
WHEREAS, on _____, 2004, a duly advertised public hearing
was held in accordance with Section 6.10.085 of the Municipal Code.

NOW THEREFORE, the Assembly of Anchorage resolves:

Section 1. That the subject State grant funds in the amount of *Two Million
Dollars (\$2,000,000)* 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.

PASSED AND APPROVED by the Anchorage Assembly, this 9th day of
November, 2004.


Chairman

ATTEST:


Municipal Clerk

Departmental Appropriations:

Fund	DeptID	Acct	Amount	Department
540	W8000	2711	\$2,000,000	Anchorage Water Utility

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 784-2004

Meeting Date: October 26, 2004

From: Mayor

Subject: **ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA
GRANT FUNDS IN THE AMOUNT OF TWO MILLION DOLLARS
(\$2,000,000) SB283**

The accompanying resolution accepts and appropriates grant funds in the amount of *Two Million Dollars (\$2,000,000)* from the State of Alaska, Department of Environmental Conservation (ADEC) Matching Grant Program to the Anchorage Water & Wastewater Utility (AWWU), per Senate Bill 283. 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 this water quality enhancement project that met ADEC's qualifying criteria. The local share of funds to construct this project (local match) is contained in AWWU's Capital Improvement Program.

**THE ADMINISTRATION RECOMMENDS ASSEMBLY APPROVAL OF
ASSEMBLY RESOLUTION AR 2004-263 APPROVING TWO MILLION
DOLLARS (\$2,000,000) IN STATE OF ALASKA MATCHING GRANT FUNDS
AVAILABLE PER SENATE BILL 283.**

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	W8000	2711	\$2,000,000	Anchorage Water Utility

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

ELECTRONIC FUND CERTIFICATION

FUND	Dept ID	Acct #
540	W8000	2711
<hr/>		
This Expenditure	<hr/>	
	\$2,000,000.00	
<hr/>		
Date	10/04/2004	
By (electronic) Sharon Weddleton, CPA, AWWU Finance Manager		

Content Information**Content ID :** 002226**Type:** AR_FundsApprop - Funds Approp Resolution

Title: A RESOLUTION APPROVING THE ACCEPTANCE AND
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 DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING
 GRANT PROGRAM TO BE APPLIED TOWARD THE ANCHORAGE
 LOOP PH IV

Author: gibsonam**Initiating Dept:** AWWU**Date Prepared:** 10/4/04 9:09 AM**Director Name:** Mark Premo**Assembly****Meeting Date** 10/26/04**MM/DD/YY:****Public Hearing****Date** 11/9/04**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	10/4/04 9:13 AM	Checkin	gibsonam	Public	002226
AWWU_SubWorkflow	10/4/04 9:15 AM	Approve	premomc	Public	002226
OMB_SubWorkflow	10/4/04 4:35 PM	Approve	pearcydl	Public	002226
FundsAppropWorkflow	10/5/04 2:29 PM	Reject	pearcydl	Public	002226
FundsAppropWorkflow	10/5/04 2:36 PM	Checkin	gibsonam	Public	002226
AWWU_SubWorkflow	10/5/04 2:37 PM	Approve	premomc	Public	002226
OMB_SubWorkflow	10/5/04 2:48 PM	Approve	pearcydl	Public	002226
Finance_SubWorkflow	10/5/04 2:48 PM	Approve	pearcydl	Public	002226
MuniManager_SubWorkflow	10/6/04 11:03 AM	Approve	leblancdc	Public	002226
MuniMgrCoord_SubWorkflow	10/15/04 2:29 PM	Approve	katkusja	Public	002226