

CLERK'S OFFICE

APPROVED

Date: 9-13-05 ANCHORAGE, ALASKA  
No. AR 2005- 219

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA,  
ACCEPTING A U.S. ENVIRONMENTAL PROTECTION AGENCY GRANT IN THE  
AMOUNT OF FOUR MILLION, SIX HUNDRED TEN THOUSAND DOLLARS  
(\$4,610,000) FOR FUNDING THE GIRDWOOD WATER IMPROVEMENTS  
PROJECT.

WHEREAS, the U.S. Environmental Protection Agency (EPA) has offered the  
Municipality of Anchorage (the "Municipality") a grant of funds not to exceed  
**\$4,610,000** to be applied toward the cost of the Anchorage Water & Wastewater  
Utility's (AWWU) "Girdwood Water Improvements" 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.

NOW THEREFORE, the Assembly of Anchorage resolves:

Section 1. That the subject federal funds granted to the Municipality are  
accepted.

Section 2. That the Mayor of Anchorage acknowledge the grant offer and that  
he transmit to the EPA an executed copy of this resolution accepting said grant.

Section 3. That the sum of **Four Million, Six Hundred Ten Thousand  
Dollars (\$4,610,000)** be appropriated from EPA grant funds to AWWU's Capital  
Improvement Budget for the purpose of financing the "Girdwood Water  
Improvements" project.

PASSED AND APPROVED by the Anchorage Assembly, this 13<sup>th</sup> day of  
September, 2005.

Anne L. Fairclough  
Chairman

ATTEST:

Capital Acquisition Investment Account:  
0541-1411 (Federal Grant)  
Anchorage Water Utility: \$4,610,000

Baker S. Givens  
Municipal Clerk

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 594 -2005

Meeting Date: August 23, 2005

From: Mayor

Subject: **ACCEPTANCE AND APPROPRIATION OF A US ENVIRONMENTAL PROTECTION AGENCY GRANT OFFER IN THE AMOUNT OF FOUR MILLION, SIX HUNDRED TEN THOUSAND DOLLARS (\$4,610,000) FOR FUNDING THE GIRDWOOD WATER IMPROVEMENTS PROJECT.**

The Municipality of Anchorage has been offered a grant by the US Environmental Protection Agency in the amount of **\$4,610,000** to be applied toward the costs of the **GIRDWOOD WATER IMPROVEMENTS** project. The grant for this project represents 55% of the estimated total project costs.

This project is to provide municipal water service to the west side of Glacier Creek and to upgrade the existing Municipal well site which serves the entire community. Service to the New Girdwood Townsite area, as well as the Girdwood School is included in this effort. The project also includes looping of the water system with the existing water network on the east side of Glacier Creek to improve system reliability. The scope of work will ultimately include as many as six individual projects. The Anchorage Water & Wastewater Utility sought funding to upgrade the existing Municipal well site, and construct a transmission main from the existing system at Davos Road and Alyeska Avenue, along the Alyeska Highway to Hightower Road, north to the elementary school, south to the Fire Hall, west for continuation down the Alyeska Highway, and ultimately north and east from the elementary school back to the Wellhouse to complete the looped system.

**THE ADMINISTRATION RECOMMENDS APPROVAL OF ASSEMBLY RESOLUTION AR 2005- 219 ACCEPTING AND APPROPRIATING AN EPA GRANT OFFER IN THE AMOUNT OF \$4,610,000 FOR FINANCING THE COSTS OF THE GIRDWOOD WATER IMPROVEMENTS PROJECT.**

Prepared by: Mark Premo, P.E., General Manager, Anchorage Water & Wastewater Utility

Fund Certification: Jeffrey Sinz, Chief Fiscal Officer

Capital Acquisition Investment Account: 0541-1441 (Federal Grant)

Anchorage Water Utility: \$4,610,000

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

| <b>ELECTRONIC FUND CERTIFICATION</b> |                                                    |                      |
|--------------------------------------|----------------------------------------------------|----------------------|
| Fund: <b>0541</b>                    | Dept ID: <b>N/A</b>                                | Account: <b>1441</b> |
|                                      |                                                    |                      |
| Grant Amount                         | <b>\$4,610,000.00</b>                              |                      |
|                                      |                                                    |                      |
| Date:                                | <b>08/05/2005</b>                                  |                      |
| By (electronic):                     | <b>Sharon Weddleton, CPA, AWWU Finance Manager</b> |                      |

**Content Information****Content ID :** 003165**Type:** AR\_FundsApprop - Funds Approp Resolution

**Title:** ACCEPTING A U.S. ENVIRONMENTAL PROTECTION AGENCY  
GRANT IN THE AMOUNT OF FOUR MILLION, SIX HUNDRED  
THOUSAND TEN DOLLARS (\$4,610,000) FOR FUNDING THE  
GIRDWOOD WATER IMPROVEMENTS PROJECT.

**Author:** gibsonam**Initiating Dept:** AWWU**Date Prepared:** 8/8/05 8:59 AM**Director Name:** Mark Premo**Assembly****Meeting Date** 8/23/05**MM/DD/YY:****Public Hearing****Date MM/DD/YY:** 9/13/05

M.O.A.  
 2005 AUG 15 PM 1:22  
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**Workflow History**

| <b>Workflow Name</b>     | <b>Action Date</b> | <b>Action</b> | <b>User</b> | <b>Security Group</b> | <b>Content ID</b> |
|--------------------------|--------------------|---------------|-------------|-----------------------|-------------------|
| FundsAppropWorkflow      | 8/8/05 9:00 AM     | Checkin       | gibsonam    | Public                | 003165            |
| AWWU_SubWorkflow         | 8/8/05 9:12 AM     | Approve       | premomc     | Public                | 003165            |
| FundsAppropWorkflow      | 8/9/05 8:13 AM     | Reject        | mitsonjl    | Public                | 003165            |
| FundsAppropWorkflow      | 8/9/05 9:16 AM     | Checkin       | gibsonam    | Public                | 003165            |
| AWWU_SubWorkflow         | 8/9/05 9:19 AM     | Approve       | premomc     | Public                | 003165            |
| OMB_SubWorkflow          | 8/10/05 5:28 PM    | Approve       | mitsonjl    | Public                | 003165            |
| Finance_SubWorkflow      | 8/11/05 1:35 PM    | Approve       | sinzje      | Public                | 003165            |
| MuniManager_SubWorkflow  | 8/12/05 12:55 PM   | Approve       | abbottmk    | Public                | 003165            |
| MuniMgrCoord_SubWorkflow | 8/12/05 1:07 PM    | Approve       | curtiscr2   | Public                | 003165            |