

CLERK'S OFFICE

APPROVED

Date: 11-22-05

Submitted by: Chairman of the Assembly at the  
Request of the Mayor

Prepared by: Anchorage Water & Wastewater Utility  
For reading: November 1, 2005

ANCHORAGE, ALASKA

AR No. 2005-279

**A RESOLUTION APPROVING THE ACCEPTANCE AND APPROPRIATION OF  
STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF TWO MILLION FIVE  
HUNDRED THOUSAND DOLLARS (\$2,500,000) FROM THE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM TO BE  
APPLIED TOWARD THE ANCHORAGE LOOP WATER TRANSMISSION MAIN  
PHASE IV PROJECT (SB46)**

WHEREAS, the State of Alaska (the "State") has appropriated to the  
Municipality of Anchorage (the "Municipality") **Two Million Five Hundred Thousand  
Dollars (\$2,500,000)** 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 November 22, 2005, 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  
Five Hundred Thousand Dollars (\$2,500,000)* 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 22<sup>nd</sup> day of  
November, 2005.

Anna L. Fairclough  
Chairman

ATTEST:

Brian S. Gundersen  
Municipal Clerk

Departmental Appropriations:

Fund	DeptID	Acct	Amount	Department
540	W8000	2711	\$2,500,000	Anchorage Water Utility

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 787-2005

Meeting Date: November 1, 2005

From: Mayor

Subject: **ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM TO BE APPLIED TOWARD THE ANCHORAGE LOOP WATER TRANSMISSION MAIN PHASE IV PROJECT (SB46)**

The accompanying resolution accepts and appropriates grant funds in the amount of *Two Million Five Hundred Thousand Dollars (\$2,500,000)* from the State of Alaska, Department of Environmental Conservation (ADEC) Matching Grant Program to the Anchorage Water & Wastewater Utility (AWWU), per Senate Bill 46. 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 the Anchorage Loop Water Transmission Main Phase IV Project, a 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 2005-279 APPROVING TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM TO BE APPLIED TOWARD THE ANCHORAGE LOOP WATER TRANSMISSION MAIN PHASE IV PROJECT (SB46)**

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	\$2,500,000	Anchorage Water Utility

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

**Content Information****Content ID :** 003291**Type:** AR\_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROVING THE ACCEPTANCE AND

APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE

**Title:** AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS  
(\$2,500,000), TO BE APPLIED TOWARD THE ANCHORAGE LOOP  
WATER TRANSMISSION MAIN PHASE IV PROJECT (SB46)**Author:** gibsonam**Initiating Dept:** AWWU**Date Prepared:** 9/16/05 9:27 AM**Director Name:** Mark Premo**Assembly****Meeting Date** 11/1/05**MM/DD/YY:****d Public****Hearing Date** 11/22/05**MM/DD/YY:**M.O.A.  
2005 OCT 20 PM 4:06  
CLERKS OFFICE**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	9/16/05 9:30 AM	Checkin	gibsonam	Public	003291
AWWU_SubWorkflow	9/16/05 9:35 AM	Approve	premomc	Public	003291
FundsAppropWorkflow	9/16/05 1:46 PM	Reject	mitsonjl	Public	003291
FundsAppropWorkflow	9/16/05 1:55 PM	Checkin	gibsonam	Public	003291
AWWU_SubWorkflow	9/16/05 1:57 PM	Approve	premomc	Public	003291
OMB_SubWorkflow	9/19/05 2:30 PM	Approve	mitsonjl	Public	003291
Finance_SubWorkflow	9/30/05 1:12 PM	Approve	sinzje	Public	003291
MuniManager_SubWorkflow	9/30/05 1:14 PM	Approve	abbottmk	Public	003291
MuniMgrCoord_SubWorkflow	9/30/05 1:14 PM	Approve	abbottmk	Public	003291