Submitted by: Chairman of the Assembly

at the Request of the Mayor

Prepared by: Anchorage Water & Wastewater Utility

For reading: August 29, 2006

CLERK'S OFFICE

APPROVED

Date: 9-12-06

ANCHORAGE, ALASKA AR No. 2006- 222

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA, ACCEPTING 2006 STATE OF ALASKA LEGISLATIVE GRANTS IN THE AMOUNT OF ONE MILLION, ONE HUNDRED FIFTY THOUSAND (\$1,150,000) PER SENATE BILL 231.

WHEREAS, the State of Alaska has appropriated One Million One Hundred Fifty Thousand Dollars (\$1,150,000) to the Municipality of Anchorage (the "Municipality") as capital grants per AS 37.05.315 for Anchorage Water & Wastewater Utility (AWWU) capital projects; and

WHEREAS, the Municipality, AWWU and the Assembly have reviewed the grants offered by the State of Alaska; and

WHEREAS, 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. State Legislative grant funds in the amount of One Million One Hundred Fifty Thousand Dollars (\$1,150,000) are hereby accepted as follows.

<u>Fund</u>	<u>Project</u>	Amount
<del>541</del>	Sand Lake Addition No. 2 WID/LID	\$1,000,000 \$ 150,000
551	Tanaina Valley LID 1913	\$ 150,000

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

Section 3. That this resolution shall take effect upon approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly, this 12th day of Splents, 2006.

Chairman

ATTEST:

Capital Acquisition Investment Account: 0541-1441 (State Grant) \$1,000,000 0551-1441 (State Grant) \$150,000

Sala 5 Johns 5 Municipal Clerk

## MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 609-2006

Meeting Date: August 29, 2006

From:

Mayor

Subject:

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A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE,

ALASKA, ACCEPTING 2006 STATE OF ALASKA LEGISLATIVE GRANTS IN THE AMOUNT OF ONE MILLION, ONE HUNDRED

FIFTY THOUSAND (\$1,150,000) PER SENATE BILL 231.

The accompanying resolution accepts \$1,150,000 of new State of Alaska grants to the Municipality of Anchorage Water & Wastewater Utility (AWWU) included in Senate Bill 231 (State capital budget bill) for the following projects:

**Project** Sand Lake Addition No. 2 WID/LID Tanaina Valley LID 1913

**Amount** \$1,000,000 \$ 150,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE ATTACHED RESOLUTION ACCEPTING AND APPROPRIATING ONE MILLION, ONE HUNDRED FIFTY THOUSAND (\$1,150,000) STATE OF ALASKA GRANTS PER **SENATE BILL 231.** 

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 (State Grant) \$1,000,000 Capital Acquisition Investment Account: 0551-1441 (State Grant) \$150,000

Concur: Denis C. LeBlanc, Municipal Manager Respectfully submitted: Mark Begich, Mayor

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ELECTRONIC FUND CERTIFICATION							
Fund: <b>0541</b>	Dept ID:	Account: 1441					
Grant Amount	\$1,000,000.00						
Date: 08/14/06							
By (electronic): Sharon Weddleton, CPA, AWWU Finance Director							

	TRONIC FUND CER	Account: 1441
Fund: <b>0551</b>	Dept ID:	Account: <b>1441</b>
Grant Amount	\$150,000.00	
Date: 08/14/06		
By (electronic): Sharon Weddleton, CPA, AWWU Finance Director		

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## **Content Information**

**Content ID:** 004277

Type: AM\_CitingFunds - Citing Funds Memorandum

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE,

Title: ALASKA, ACCEPTING 2006 STATE OF ALASKA LEGISLATIVE GRANTS IN THE AMOUNT OF ONE MILLION, ONE HUNDRED

FIFTY THOUSAND (\$1,150,000) PER SENATE BILL 231.

Author: pruittns Initiating Dept: AWWU

Date Prepared: 8/16/06 2:44 PM Director Name: Mark Premo

Requested

Meeting Date 8/29/06

MM/DD/YY:

Public Hearing 9/12/06 Date MM/DD/YY:

**Workflow History** 

	4401111044 111040				
Workflow Name	Action Date	<u>Action</u>	<u>User</u>	Security Group	Content ID
CitingFundsWorkflow	8/16/06 2:46 PM	Checkin	gibsonam	Public	004277
AWWU_SubWorkflow	8/16/06 3:07 PM	Approve	premomc	Public	004277
Finance_SubWorkflow	8/18/06 9:37 AM	Approve	sinzje	Public	004277
MuniManager_SubWorkflow	8/18/06 9:43 AM	Checkin	pruittns	Public	004277
MuniMgrCoord_SubWorkflow	8/18/06 10:25 AM	Approve	abbottmk	Public	004277
MuniManager_SubWorkflow	8/18/06 10:25 AM	Approve	abbottmk	Public	004277

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CLERNS OFFICE