

Submitted by: Chairman of the Assembly at the  
Request of the Mayor  
Prepared by: Anchorage Water & Wastewater Utility  
For reading: January 9, 2007

CLERK'S OFFICE

APPROVED

Date: 1-23-07

ANCHORAGE, ALASKA

AR No. 2007- 4

**A RESOLUTION APPROVING THE ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA GRANT FUNDS IN THE AMOUNT OF TWO MILLION SEVEN HUNDRED SIXTY THOUSAND FOUR HUNDRED NINETY DOLLARS (\$2,760,490) FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING GRANT PROGRAM TO BE APPLIED TOWARD THE ANCHORAGE LOOP WATER TRANSMISSION MAIN PHASE IV PROJECT (SB231)**

WHEREAS, the State of Alaska (the "State") has appropriated to the Municipality of Anchorage (the "Municipality") **Two Million Seven Hundred Sixty Thousand Four Hundred Ninety Dollars (\$2,760,490)** 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 \_\_\_\_\_, 2007, a duly advertised public hearing was held in accordance with Section 6.10.085 of the Municipal Code;


WHEREAS, at its December 6th, 2006 meeting, the AWWU Authority Board supported this resolution to accept and appropriate these State of Alaska Matching Grants Funds;

NOW THEREFORE, the Assembly of Anchorage resolves:

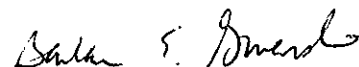
Section 1. That the subject State grant funds in the amount of **Two Million Seven Hundred Sixty Thousand Four Hundred Ninety Dollars (\$2,760,490)** granted to the Municipality are hereby accepted and appropriated.

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 23<sup>rd</sup> day of January, 2007.

  
Chairman

ATTEST:

  
Municipal Clerk

Departmental Appropriations:

Fund	DeptID	Acct	Amount	Department
540	W8000	2711	\$2,760,490	Anchorage Water Utility

# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 4 -2007

Meeting Date: January 9, 2007

1     **From:** Anchorage Water & Wastewater Utility Board of Directors

2  
3     **Subject:**     **ACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA**  
4                   **GRANT FUNDS IN THE AMOUNT OF TWO MILLION SEVEN**  
5                   **HUNDRED SIXTY THOUSAND FOUR HUNDRED NINETY**  
6                   **DOLLARS (\$2,760,490) FROM THE DEPARTMENT OF**  
7                   **ENVIRONMENTAL CONSERVATION MATCHING GRANT**  
8                   **PROGRAM TO BE APPLIED TOWARD THE ANCHORAGE LOOP**  
9                   **WATER TRANSMISSION MAIN PHASE IV PROJECT (SB231)**

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12     The accompanying resolution accepts and appropriates grant funds in the  
13     amount of **Two Million Seven Hundred Sixty Thousand Four Hundred Ninety**  
14     **Dollars (\$2,760,490)** from the State of Alaska, Department of Environmental  
15     Conservation (ADEC) Matching Grant Program to the Anchorage Water &  
16     Wastewater Utility (AWWU), per Senate Bill 231. The ADEC Matching Grant  
17     Program allows for the Municipality to apply and receive reimbursement for up to  
18     fifty percent of the non-federally funded, eligible construction costs for the  
19     Anchorage Loop Water Transmission Main Phase IV Project, a water quality  
20     enhancement project that met ADEC's qualifying criteria.

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22     The local share of funds to construct this project (local match) is contained in  
23     AWWU's Capital Improvement Program. AWWU supports this resolution. The  
24     AWWU Board endorsed this resolution at its regular meeting of December 6,  
25     2006.

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27     **THE ADMINISTRATION RECOMMENDS ASSEMBLY APPROVAL OF THE**  
28     **ASSEMBLY RESOLUTION ACCEPTING AND APPROPRIATING TWO**  
29     **MILLION SEVEN HUNDRED SIXTY THOUSAND FOUR HUNDRED NINETY**  
30     **DOLLARS (\$2,760,490) FROM THE DEPARTMENT OF ENVIRONMENTAL**  
31     **CONSERVATION MATCHING GRANT PROGRAM TO BE APPLIED TOWARD**  
32     **THE ANCHORAGE LOOP WATER TRANSMISSION MAIN PHASE IV**  
33     **PROJECT (SB231).**

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36     Prepared by:             Mark Premo, P.E., General Manager, AWWU  
37     Fund Certification:       Jeffrey Sinz, Chief Fiscal Officer  
38                   540-W8000-2711-2006-\$2,760,490.00  
39     Concur:                 Denis C. LeBlanc, Municipal Manager  
40     Respectfully submitted:   Mark Begich, Mayor

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**AWWU ELECTRONIC FUND CERTIFICATION**

Anchorage Loop Phase IV

<b>FUND</b>	<b>Dept ID</b>	<b>Acct #</b>
540	W8000	2711
Grant Amount	<b>\$2,760,490.00</b>	
Date 11/16/2006		
By (electronic) Sharon Weddleton, CPA, AWWU Finance Director		

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**Content Information****Content ID :** 004623**Type:** AR\_FundsApprop - Funds Approp ResolutionACCEPTANCE AND APPROPRIATION OF STATE OF ALASKA  
GRANT FUNDS IN THE AMOUNT OF TWO MILLION SEVEN**Title:** HUNDRED SIXTY THOUSAND FOUR HUNDRED NINETY DOLLARS  
(\$2,760,490) FROM THE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION MATCHING GRANT PROGRAM - LOOP PH IV**Author:** maglaquijp**Initiating Dept:** AWWU**Date Prepared:** 12/7/06 4:40 PM**Director Name:** Mark Premo**Assembly****Meeting Date** 1/9/07**MM/DD/YY:****Public Hearing****Date** 1/23/07**MM/DD/YY:**M.O.A.  
2006 DEC 29 AM 12:20  
CLEMS 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	12/7/06 4:41 PM	Checkin	gibsonam	Public	004623
AWWU_SubWorkflow	12/7/06 4:48 PM	Approve	premomc	Public	004623
FundsAppropWorkflow	12/11/06 2:37 PM	Reject	mitsonjl	Public	004623
FundsAppropWorkflow	12/11/06 3:05 PM	Checkin	gibsonam	Public	004623
AWWU_SubWorkflow	12/11/06 3:11 PM	Approve	premomc	Public	004623
OMB_SubWorkflow	12/11/06 3:36 PM	Approve	mitsonjl	Public	004623
Finance_SubWorkflow	12/13/06 12:40 PM	Approve	sinzje	Public	004623
MuniManager_SubWorkflow	12/14/06 11:21 AM	Checkin	maglaquijp	Public	004623
MuniManager_SubWorkflow	12/29/06 9:57 AM	Approve	leblancdc	Public	004623
MuniMgrCoord_SubWorkflow	12/29/06 10:44 AM	Approve	abbottmk	Public	004623