

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Anchorage Water and
Wastewater Utility
For reading: September 15, 2009

CLERK'S OFFICE

APPROVED

ANCHORAGE, ALASKA

AR No. 2009-218

Date: 9-29-09

1 **A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING A**
2 **STATE OF ALASKA MUNICIPAL MATCHING GRANT PER SENATE BILL 75 IN**
3 **THE AMOUNT OF FOUR MILLION EIGHTY THOUSAND DOLLARS (\$4,080,000)**
4 **TO BE APPLIED TOWARDS THE GIRDWOOD WASTEWATER TREATMENT**
5 **FACILITY UPGRADE PROJECT.**

6
7
8 WHEREAS, the State of Alaska has appropriated Four Million Eighty Thousand Dollars
9 (\$4,080,000) to be applied towards the costs of the Girdwood Wastewater Treatment Facility
10 Upgrade project; and

11
12 WHEREAS, the Municipality agrees to the terms and conditions of the grant offered by the
13 State of Alaska; and

14
15 WHEREAS, a duly advertised public hearing was held in accordance with Section 6.10.085 of
16 the Municipal Code; now therefore,

17
18 **THE ANCHORAGE ASSEMBLY RESOLVES:**

19
20 **Section 1.** The subject State of Alaska Municipal Matching Grant in the amount of Four
21 Million Eighty Thousand Dollars (\$4,080,000) granted to the Municipality of Anchorage Water
22 and Wastewater Utility (AWWU) is hereby appropriated.

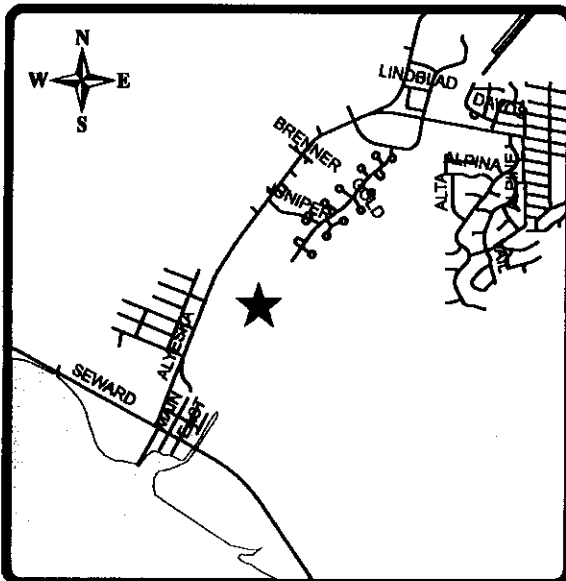
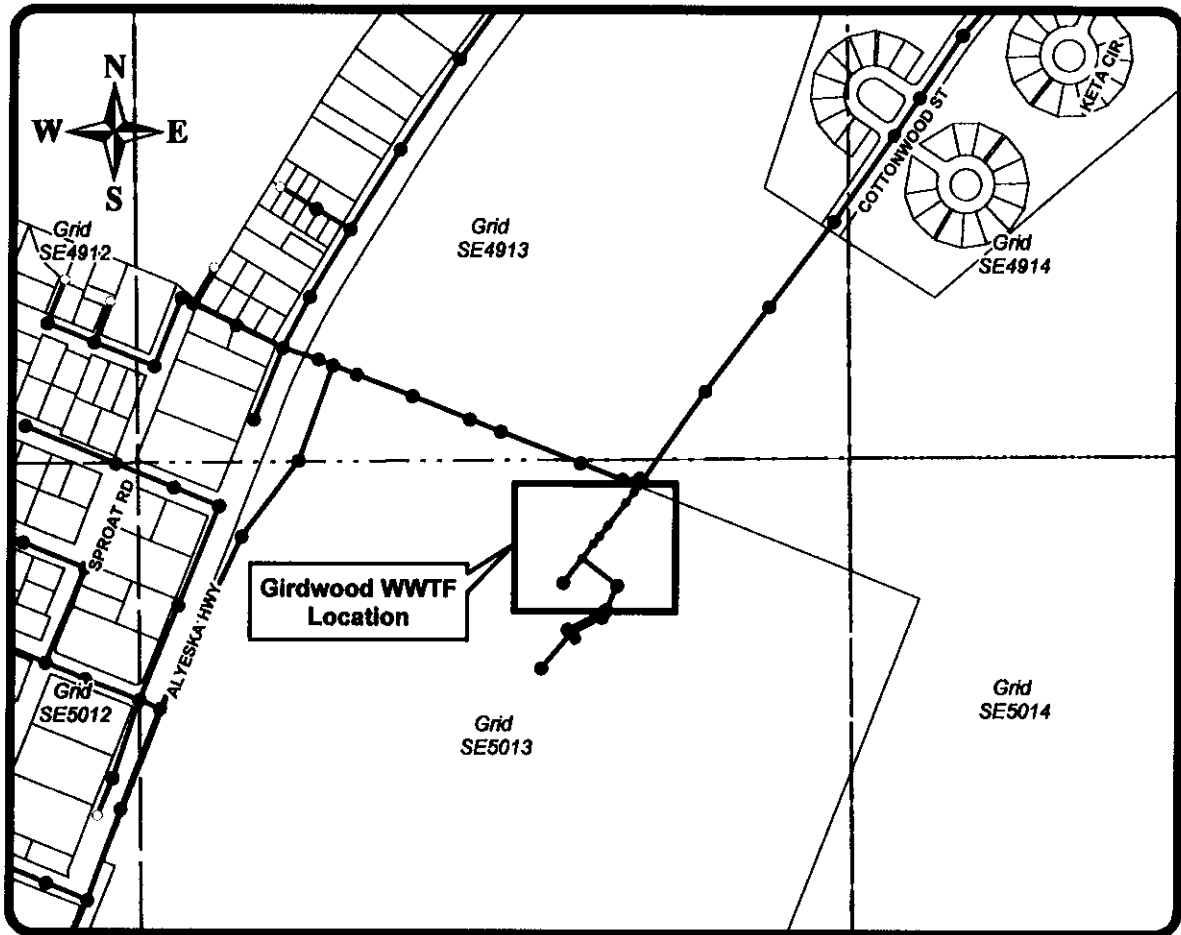
23
24 **Section 2.** The Mayor of Anchorage acknowledges the acceptance of this appropriation and
25 directs the General Manager of AWWU to transmit to the State an executed copy of this
26 resolution, and to do all such acts as may be necessary to carry out and comply with the
27 provisions of the State of Alaska Municipal Matching Grant as executed.

28
29 PASSED AND APPROVED by the Anchorage Assembly, this 29th day of September,
30 2009.

31
32 
33 Chair

34
35 ATTEST:

36 
37
38 Municipal Clerk



Maps Not-to-Scale

LEGEND

- Existing Sewer Mains
- Existing Manholes
- ★ Project Map Area



Map Created
by AJU
4-5-06

Girdwood_WWTF_Upgr

People Soft Project ID 0000003450

Anchorage Water & Wastewater Utility

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 505-2009

Meeting Date: September 15, 2009

1 **From:** Mayor

2
3 **Subject:** A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE
4 APPROPRIATING A STATE OF ALASKA MUNICIPAL MATCHING
5 GRANT PER SENATE BILL 75 IN THE AMOUNT OF FOUR MILLION
6 EIGHTY THOUSAND DOLLARS (\$4,080,000) TO BE APPLIED TOWARDS
7 THE GIRDWOOD WASTEWATER TREATMENT FACILITY UPGRADE
8 PROJECT
9

10 The accompanying resolution appropriates grant funds in the amount of Four Million Eighty
11 Thousand Dollars (\$4,080,000) from the State of Alaska, Department of Environmental
12 Conservation (ADEC) Municipal Matching Grant Program to the Anchorage Water and
13 Wastewater Utility (AWWU) Girdwood Wastewater Treatment Facility Upgrade project, per
14 Senate Bill 75. The ADEC Municipal Matching Grant Program allows for the Municipality to
15 apply and receive reimbursement for up to sixty percent of the eligible costs.
16

17 The local share of funds to construct this project (local match) is contained in AWWU's Capital
18 Improvement Program.
19

20 At its September 2, 2009 meeting, the AWWU Authority Board supported this resolution to
21 appropriate said grant funding for this project.
22

23 **THE ADMINISTRATION CONCURS WITH THE AWWU AUTHORITY BOARD**
24 **RECOMMENDATION AND REQUESTS APPROVAL OF THIS RESOLUTION**
25 **APPROPRIATING THE STATE OF ALASKA MUNICIPAL MATCHING GRANT PER**
26 **SENATE BILL 75.**
27

28 Prepared by: Anchorage Water and Wastewater Utility
29 Recommended by: Mark Premo, P.E., General Manager, AWWU
30 Concur: George J. Vakalis, Municipal Manager
31 Respectfully submitted: Daniel A. Sullivan, Mayor

AM 50-2009

Content ID: 008118**Type:** AR_AllOther - All Other ResolutionsA RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING A
STATE OF ALASKA MUNICIPAL MATCHING GRANT PER SENATE BILL 75 IN**Title:** THE AMOUNT OF FOUR MILLION EIGHTY THOUSAND DOLLARS (\$4,080,000)
TO BE APPLIED TOWARDS THE GIRDWOOD WASTEWATER TREATMENT
FACILITY UPGRADE PROJECT.**Author:** pruittns**Initiating
Dept:** AWWU**Date
Prepared:** 9/3/09 10:42 AM**Director
Name:** Mark Premo**Assembly
Meeting
Date:** 9/15/09**Public
Hearing
Date:** 9/29/09

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	9/4/09 11:58 AM	Exit	Joy Maglaqui	Public	008118
MuniManager_SubWorkflow	9/4/09 11:58 AM	Approve	Joy Maglaqui	Public	008118
CFO_SubWorkflow	9/3/09 5:41 PM	Approve	Lucinda Mahoney	Public	008118
CFO_SubWorkflow	9/3/09 2:46 PM	Checkin	Nina Pruitt	Public	008118
CFO_SubWorkflow	9/3/09 2:20 PM	Checkin	Nina Pruitt	Public	008118
AWWU_SubWorkflow	9/3/09 10:45 AM	Approve	Mark Premo	Public	008118
AllOtherARWorkflow	9/3/09 10:43 AM	Checkin	Alyssa Gibson	Public	008118