

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Anchorage Water and
Wastewater Utility
For reading: November 23, 2010

CLERK'S OFFICE

APPROVED

Date: _____

12-7-10

ANCHORAGE, ALASKA
AR No. 2010-340

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA,
2 ACCEPTING A STATE OF ALASKA MUNICIPAL MATCHING GRANT
3 PER SENATE BILL 230 IN THE AMOUNT OF FOUR MILLION DOLLARS
4 (\$4,000,000) TO BE APPLIED TOWARDS THE GIRDWOOD
5 WASTEWATER TREATMENT FACILITY UPGRADE PROJECT.
6

7
8 WHEREAS, the State of Alaska has appropriated Four Million Dollars
9 (\$4,000,000) to be applied towards the costs of the Girdwood Wastewater
10 Treatment Facility Upgrade project; and,
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12 WHEREAS, the Municipality agrees to the terms and conditions of the grant
13 offered by the State of Alaska; and,
14

15 WHEREAS, there is a need for said project; and,
16

17 WHEREAS, at its November 3, 2010 meeting the Anchorage Water and
18 Wastewater Utility (AWWU) Board supported this resolution; and,
19


20 **THE ANCHORAGE ASSEMBLY RESOLVES:**
21

22 **Section 1.** The subject State of Alaska Municipal Matching Grant in the
23 amount of Four Million Dollars (\$4,000,000) granted to the Municipality of
24 Anchorage Water and Wastewater Utility are accepted.
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26 **Section 2.** The Mayor of Anchorage acknowledges the grant offer and
27 directs the General Manager of AWWU to transmit to the State an executed
28 copy of this resolution and to do all such acts as may be necessary to carry
29 out and comply with the provisions of the State of Alaska Municipal Matching
30 Grant as executed.
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32 PASSED AND APPROVED by the Anchorage Assembly this 7th day of
33 December, 2010.
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Chair of the Assembly

ATTEST:



Municipal Clerk

MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM

No. AM 613-2010

Meeting Date: November 23, 2010

1 **From: MAYOR**

2
3 **Subject: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE,**
4 **ALASKA, ACCEPTING A STATE OF ALASKA MUNICIPAL**
5 **MATCHING GRANT PER SENATE BILL 230 IN THE AMOUNT**
6 **OF FOUR MILLION DOLLARS (\$4,000,000) TO BE APPLIED**
7 **TOWARDS THE GIRDWOOD WASTEWATER TREATMENT**
8 **FACILITY UPGRADE PROJECT**

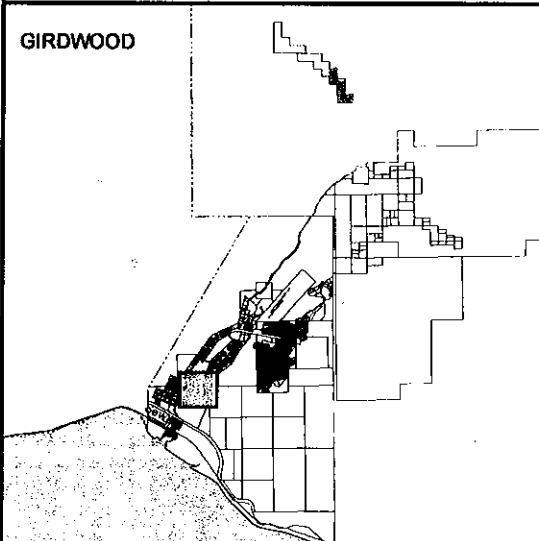
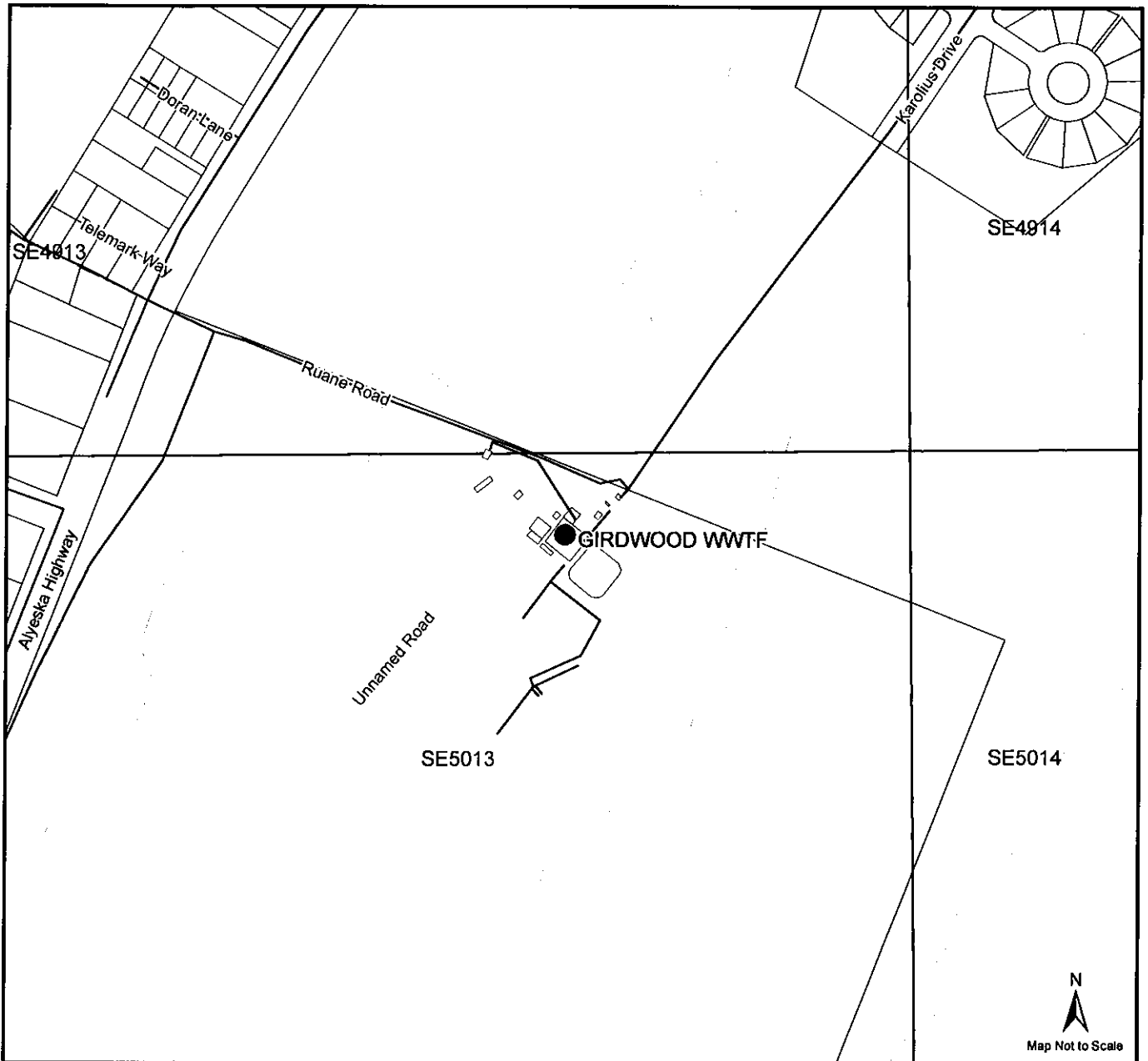
9
10 The accompanying resolution accepts grant funds in the amount of Four
11 Million Dollars (\$4,000,000) from the State of Alaska, Department of
12 Environmental Conservation (ADEC) Municipal Matching Grant Program to
13 the Anchorage Water and Wastewater Utility (AWWU) Girdwood Wastewater
14 Treatment Facility Upgrade project, per Senate Bill 230. The ADEC
15 Municipal Matching Grant Program allows for the Municipality to apply and
16 receive reimbursement for up to sixty percent of the eligible costs.

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

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21 At its November 3, 2010 meeting, the AWWU Board supported this
22 resolution to accept said grant funding for this project.

23
24 **THE ADMINISTRATION CONCURS WITH THE AWWU BOARD**
25 **RECOMMENDATION AND REQUESTS APPROVAL OF THIS**
26 **RESOLUTION ACCEPTING A STATE OF ALASKA MUNICIPAL**
27 **MATCHING GRANT IN THE AMOUNT OF FOUR MILLION DOLLARS**
28 **(\$4,000,000) TO BE APPLIED TOWARDS THE GIRDWOOD**
29 **WASTEWATER TREATMENT FACILITY UPGRADE PROJECT.**

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



Municipality of Anchorage
Anchorage Water and Wastewater Utility



People Soft Information:

Name: GWWTF_Upgr
 Number: 0000003450-551

Plan Set Information:

Name: GWWTF Upgrade
 Number: 9311

Proposed Project

- Water
- Wastewater
- Water Pipe
- Wastewater Pipe

Existing Infrastructure

- AWWU Water Main
- AWWU Sewer Main

Content ID: 009598**Type:** AR_AllOther - All Other ResolutionsA RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE, ALASKA,
ACCEPTING A STATE OF ALASKA MUNICIPAL MATCHING GRANT PER**Title:** SENATE BILL 230 IN THE AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000)
TO BE APPLIED TOWARDS THE GIRDWOOD WASTEWATER TREATMENT
FACILITY UPGRADE PROJECT.**Author:** gibsonam**Initiating**
Dept: AWWU**Date:** 11/5/10 12:44 PM**Prepared:**
Director
Name: Mark Premo**Assembly**
Meeting 11/23/10
Date:**Public**
Hearing 12/7/10
Date:

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	11/12/10 10:33 AM	Exit	Joy Maglaqui	Public	009598
MuniManager_SubWorkflow	11/12/10 10:33 AM	Approve	Joy Maglaqui	Public	009598
CFO_SubWorkflow	11/8/10 11:49 AM	Approve	Lucinda Mahoney	Public	009598
AWWU_SubWorkflow	11/5/10 12:47 PM	Approve	Mark Premo	Public	009598
AllOtherARWorkflow	11/5/10 12:45 PM	Checkin	Alyssa Gibson	Public	009598