

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

December 1, 2021 6:00 PM

Assembly Chambers/Zoom Webinar/FB Livestream

Meeting No. 2021-27 (Immediately followed by Assembly Finance Committee Meeting)

Zoom Link <https://juneau.zoom.us/j/93917915176> or call 1-253-215-8782 and enter Webinar ID: 939 1791 5176

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. SPECIAL ORDER OF BUSINESS

A. Instruction for Public Participation

The Assembly will follow COVID protocols in accordance with CDC guidelines, CBJ ordinances & resolutions, and COVID mitigation strategies at the time of the meeting. Assemblymembers will be meeting in person, to the extent possible. In-person public participation will be limited on a first come, first served basis in accordance with room capacity protocols. All attendees will be required to wear a mask regardless of vaccination status. Attendees in excess of the room capacity protocols may be requested to participate via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.org.

VI. AGENDA TOPICS

A. Resolution 2972 A Resolution Authorizing the Manager to Execute an Agreement with the State of Alaska to Accept American Rescue Plan Act Funds from the Local Government Lost Revenue Relief Program.

The State allocated funds to the Local Government Lost Revenue Relief Program from the federal American Rescue Plan Act. This resolution would authorize the Manager to execute any necessary grant agreement with the State for the City and Borough of Juneau to receive this additional American Rescue Plan Act funding.

Final allocation of funding for local municipalities has not yet been released.

The City Manager recommends the Assembly adopt this resolution.

VII.ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

Presented by: The Manager
Introduced: December 1, 2021
Drafted by: Finance

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2972

A Resolution Authorizing the Manager to Execute an Agreement with the State of Alaska to Accept American Rescue Plan Act Funds from the Local Government Lost Revenue Relief Program.

WHEREAS, the State of Alaska requires that local governments adopt a resolution to receive American Rescue Plan Act funds from the Local Government Lost Revenue Relief Program; and

WHEREAS, the Alaska Legislature appropriated \$50,000,000 from the State's American Rescue Plan Act COVID State and Local Fiscal Recovery funds toward a local government relief grant program; and

WHEREAS, the State of Alaska describes that grant awards will be determined based on qualifying revenue loss due to COVID-19 and total amounts applied for; and

WHEREAS, the State of Alaska describes that if qualifying awards exceed \$50,000,000, the award amounts will be calculated on a proportional basis.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Authority. The Manager is authorized to execute an agreement with the State of Alaska to accept American Rescue Plan Act funds from the Local Government Lost Revenue Relief Program with the following essential terms:

- (a) **Purpose.** The purpose of the grant funds is to provide the City and Borough of Juneau with funding available under Section 9901: Coronavirus State and Local Fiscal Recovery Funds of the American Rescue Plan Act.
- (b) **Limitation on use of funds.** The City and Borough of Juneau agrees to use the funds consistent with federal law, including federal amendments subsequent to this resolution.
- (c) **Deadline for use of funds.** The funds are available for use through December 31, 2026.
- (d) **Improper use of funds.** The City and Borough of Juneau recognizes that any funds used in violation of federal law may result in revocation of remaining funds and repayment of the improper expenditures or the improper replacement of revenue.

- (e) **Reporting.** The City and Borough of Juneau agrees to submit reporting in compliance with the guidance provided by the U.S. Department of Treasury.
- (f) **Advance payment.** Payments by the State of Alaska to the Grantee do not constitute approval of use of funds by the City and Borough of Juneau. By making payment to the City and Borough of Juneau, the State of Alaska makes no representations, express or implied, that the City and Borough of Juneau has complied with the federal requirements governing American Rescue Plan Act funds.

Section 2. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this 1st day of December, 2021.

Beth A. Weldon, Mayor

Attest:

Elizabeth A. McEwen, Municipal Clerk