SUBJECT: Council Resolution 01-32, To Designate ADEC Municipal Matching

Grant Funds to the Bumpus Well and Reservoir Facility as the

Number One Local Priority for State FY 2003 Funding

PREPARED BY:

Public Works

DATE: August 30, 2001

FOR AGENDA OF: September 10, 2001

SUMMARY: The State's Municipal Matching Grant Program for water, sewer, solid waste, and water quality enhancement is administered by the Alaska Department of Environmental Conservation (ADEC). In the grant application, points are awarded for how the proposed project will address a community problem. Points are awarded for the status of development, whether public health and/or the environment will be improved, local commitment to the project, etc. Funds are granted to the highest scoring projects statewide.

One particular question in the grant application is, "What priority does this project have in your Municipality's overall capital budget requests to the State for FY 03?" Specifically, the grant application states that a Council Resolution is needed that identifies the project as the City's top priority for state funding in order to obtain 50 points.

Resolution 01-32 identifies the Bumpus Well and Reservoir Facility as the top priority. Ongoing Septage Facility Improvements and planned Storm Water Improvements satisfy current needs in these areas. A new primary water source is the next major capital improvement needed for the City.

RECOMMENDED ACTION: The administration is requesting that Council approve Resolution 01-32 identifying the Bumpus Well and Reservoir Facility as the number one local priority for State funding in fiscal year 2003.

Reviewed by: SARAH PALIN, Mayor

Presented with:___ Date: 9/10/01