

**CITY OF WASILLA
RESOLUTION SERIAL NO. 98-43(AM)**

A RESOLUTION OF THE WASILLA CITY COUNCIL ACCEPTING AN ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION MUNICIPAL GRANT FOR WASTEWATER TREATMENT PLANT UPGRADES.

WHEREAS, the State of Alaska Department of Environmental Conservation (ADEC) through the Municipal Grants program has obligated \$420,000 for City of Wasilla Wastewater Treatment Plant upgrades; and

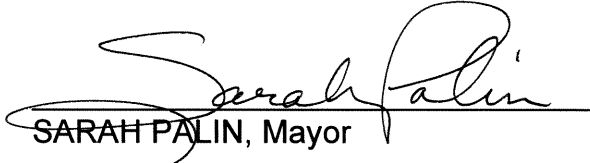
WHEREAS, this offer requires acceptance on or before June 30, 1999; and

WHEREAS, the Wasilla City Council recognizes that the State of Alaska and the City of Wasilla share the responsibility for matching a minimum of 30 percent of the overall project; and

WHEREAS, the City Council has discussed this project and on March 23, 1998, approved the formal request of the ADEC to authorize sole-source engineering and design contract for Sewer Treatment Plant Improvements as referenced in CM No. 98-16.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the Mayor to execute the grant agreement with the ADEC for \$420,000.

I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the governing body of the City of Wasilla this 14th day of September 1998.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC/AAE
City Clerk

[SEAL]