

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 00-04**

A RESOLUTION OF THE WASILLA CITY COUNCIL ACCEPTING ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION MUNICIPAL GRANTS FOR WATER, SEWER, AND STORM WATER PROJECTS.

WHEREAS, the State of Alaska Department of Environmental Conservation (ADEC) through the Municipal Grants program has obligated the following funds for water, sewer, and storm sewer projects:

\$1,264,300 for Storm Water Treatment & Disposal System

\$300,000 for Sewer Lagoon Upgrade Engineering and Emergency Water Source

\$420,000 for Septage Facility; and

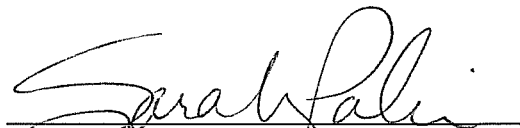
WHEREAS, this offer requires acceptance on or before June 30, 2000; and

WHEREAS the Wasilla City Council recognizes that the City of Wasilla share in the responsibility for matching a minimum of thirty percent of the overall projects.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the Mayor to execute the grant agreements with the ADEC for \$1,264,300, \$300,000, and \$420,000.

ADOPTED by the Wasilla City Council on January 10, 2000.

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 10th day of January 2000.

  
SARAH PALIN, Mayor

ATTEST:

  
KRISTIE L. VANGORDER, CMC/AE  
City Clerk

[SEAL]

**SUBJECT: Council Resolution 00-04 to Accept ADEC Grants**

PREPARED BY: Mike Krieber

DATE: January 3, 2000

FOR AGENDA OF: January 10, 2000

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**SUMMARY:**

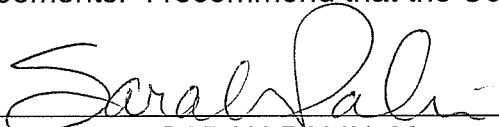
In the 1999 Legislative session, the City was approved to receive grants through the Alaska Department of Environmental Conservation (ADEC) for three separate projects:

- Septage Facility, \$420,000:
- Wastewater Treatment Plant, Phase 3A; \$300,000
- Storm Water Treatment Facility; \$1,264,300

(Please note that the Wastewater Treatment Facility, Phase 3A is also eligible to be used for an emergency water source although the title does not include the water source. The grant application was amended during the 1999 Legislative session to include the emergency water source within the grant.)

Resolution No. 00-04 is a resolution for the City Administration to execute the grant agreements for these three projects. The City will be responsible for providing 30% matching funds, or \$850,415.

**RECOMMENDED ACTION:** The administration is requesting that the Council approve Resolution 00-04 authorizing the administration to execute the ADEC grant agreements. I recommend that the Council approve the resolution.



Reviewed by: SARAH PALIN, Mayor

Presented with: Res 00-04  
Date: 1/10/2000 Verified by: AK