

**CITY OF WASILLA
RESOLUTION SERIAL NO. 00-23**

A RESOLUTION OF THE WASILLA CITY COUNCIL ACCEPTING TERMS OF 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 awarded the following funds for water, sewer, and storm sewer projects:

\$1,287,300 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,

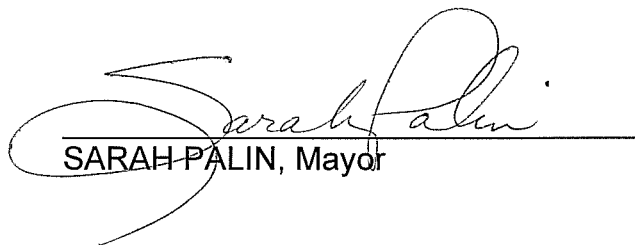
WHEREAS the Wasilla City Council recognizes that the City of Wasilla share in the responsibility for matching a minimum of thirty percent of the overall projects, and,

WHEREAS, the City will be responsible for operation and maintenance, and,

WHEREAS, the City accepts the terms and conditions of the grant award agreements.

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

ADOPTED by the Wasilla City Council on April 24, 2000.


SARAH PALIN, Mayor

ATTEST:


KRISTIE L. VANGORDER, CMC
City Clerk [SEAL]

SUBJECT: Council Resolution 00-04 to Accept ADEC Grants

PREPARED BY: Public Works

DATE: April 17, 2000

FOR AGENDA OF: April 24, 2000

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

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

This resolution (CR 00-23) specifies that the City accepts the terms of the grants and specifies that the City will accept operation & maintenance responsibilities. The agreements follow the standard format and there are no special conditions required by ADEC.

RECOMMENDED ACTION: The administration is requesting that the Council approve Resolution 00-23 accepting the terms of the ADEC grant agreements. I recommend that the Council approve the resolution.



 Reviewed by: SARAH PALIN, Mayor

Presented with: Reso 00-23
 Date: 4/24/00 Verified by: [Signature]