Requested by: Administration Prepared by: Administration Adopted: September 11, 2000 Vote: Unanimous; Lowe absent

## CITY OF WASILLA RESOLUTION SERIAL NO. 00-42

A RESOLUTION OF THE WASILLA CITY COUNCIL TO DESIGNATE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING MUNICIPAL GRANT FUNDS TO THE WASILLA WATER MAIN IMPROVEMENT PROGRAM AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2002.

WHEREAS, the City of Wasilla through the Municipal Grants Program administered by the Alaska Department of Environmental Conservation will request a grant of \$850,000 for the purpose of constructing specific water main projects; and

WHEREAS, the Alaska Department of Environmental Conservation has requested that the City of Wasilla identify the city's number one local state funding priority for the fiscal year 2002; and

WHEREAS, the City of Wasilla is one of the fastest growing communities in Alaska and the United States; and

WHEREAS, to provide City drinking water to areas not currently served to ensure public health; and

WHEREAS, to provide adequate fire protection water quantities for properties within the City limits; and

WHEREAS, water utility improvements are planned to be constructed in conjunction with State Department of Transportation highway projects.

NOW THEREFORE BE IT RESOLVED, that the Wasilla City Council designates the Wasilla Water Main Improvement Program as the number one local state funding priority for fiscal year 2002.

ADOPTED by the Wasilla City Council on September 11, 2000.

ATTEST:

KRISTIE L. VANGORDER. CMC

City Clerk

[SEAL]

SUBJECT: Council Resolution 00-42, To Designate ADEC Municipal Matching

Grant Funds to the Wasilla Water Main Improvement Program as the

Number One Local Priority for State FY 2002 Funding

PREPARED BY:

Administration

DATE:September 5, 2000

FOR AGENDA OF: September 11, 2000

**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 01?" 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 00-42 identifies city water main improvements as the top priority. The specific water main projects to be funded are the Palmer-Wasilla Highway and the West Parks transmission mains.

The City will be applying for Municipal Matching grants for other water, sewer, and storm water projects in addition to this drinking water grant. In regards to identifying these water main projects as the City's number one priority to obtain State funding, this request appears to have the highest preliminary score compared to the other projects. Resolution 00-42 will provide the extra 50 points, thereby increasing the odds of receiving State funds for these important projects.

**RECOMMENDED ACTION:** The administration is requesting that the Council approve Resolution 00-42 identifying the "Wasilla Water Main Improvement Program" as the number one local priority for State funding in fiscal year 2002. I recommend that the Council approve the resolution.

Reviewed by: SARAM PALIN, Mayor