

Requested by: Public Works
Prepared by: City Attorney
Meeting date: January 8, 2001
Adopted: January 8, 2001
Vote: Unanimous

**CITY OF WASILLA
RESOLUTION SERIAL NO. 01-01**

**A RESOLUTION OF THE WASILLA CITY COUNCIL APPROVING A UTILITY
RELOCATION AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF
TRANSPORTATION AND PUBLIC FACILITIES.**

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities (the "State") proposes to construct certain of its facilities within the City of Wasilla (the "City"), and such construction will require the relocation of City utility facilities; and

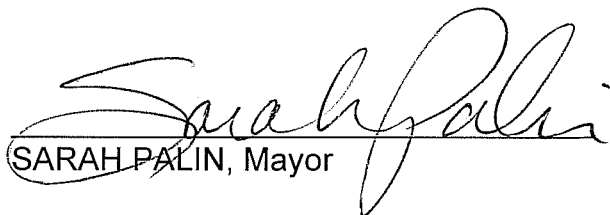
WHEREAS, the State has presented the City with the form of a Utility Agreement (the "Agreement") under which the State will perform the utility relocation using federal highway funds, which Agreement is now before this meeting; and

WHEREAS, pursuant to State regulation, the State requires that the Council approve the Agreement by resolution.


NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that entering into the Agreement is in the best interest of the City.

NOW THEREFORE BE IT FURTHER RESOLVED by the Wasilla City Council that the City is hereby authorized to enter into the Agreement No. 1-51648-00-40.

ADOPTED by the Wasilla City Council on, January 8, 2001.


SARAH PALIN, Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC
City Clerk [SEAL]

SUBJECT: Utility Relocation Agreement With The State of Alaska Department of Transportation and Public Facilities

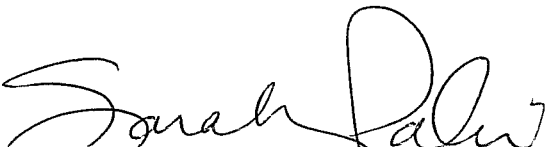
REQUESTED BY: Public Works

PREPARED BY: Public Works

DATE: December 21, 2000

FOR AGENDA OF: January 10, 2001

The Department of Transportation and Public Facilities is planning on improving the intersections at Main Street and Bogard Road, and Bogard Road and Crusey Street, that include pathway improvements. These improvements will require portions of the City's water and sewer utilities be relocated. The utility relocations will be completed by the State using federal highway funds. The State requires an agreement be approved by the council for the utility relocations. The agreement includes provisions that allow the City to be reimbursed for inspection costs incurred during the utility relocations.

FISCAL IMPACT: No Yes**RECOMMENDED ACTION:** Council is requested to approve funding in the utility relocation agreement, Agreement No. 1-51648-00-40.

Reviewed by: SARAH PALIN, Mayor

Attachment:

Presented with: Reso 01-01
Date: 1/8/2001 Verified by: Y.