

Requested by: Mayor Palin  
Prepared by: Administration  
Meeting date: August 13, 2001  
Adopted: August 13, 2001  
Vote: Unanimous; Cottle and Patrick absent

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 01-30**

**A RESOLUTION OF THE WASILLA OF CITY COUNCIL ACCEPTING ALASKA  
DEPARTMENT OF ENVIRONMENTAL CONSERVATION MUNICIPAL GRANTS FOR  
WATER PROJECTS**

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

\$400,300 for Parks Highway West Water Main Extension

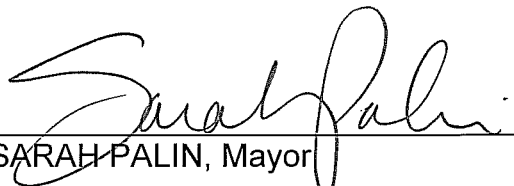
\$449,700 for Water Main Improvement Program; and

WHEREAS, this offer requires acceptance on or before January 25, 2002; and

WHEREAS, the Wasilla City Council recognizes that the City of Wasilla share in the responsibility for matching a minimum of fifty percent of the overall project.

BE IT RESOLVED, that the Wasilla City Council authorizes the Mayor to execute the grant agreements with the ADEC for \$400,300, and \$449,700; accept responsibility to operate and maintain the water utility improvements; and accept the terms and conditions of the grant offer.

ADOPTED by the Wasilla City Council on August 13, 2001.

  
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SARAH PALIN, Mayor

ATTEST:

  
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KRISTIE L. VANGORDER, CMC  
City Clerk

[SEAL]

**SUBJECT:** Council Resolution 01-30 to Accept ADEC Grants

REQUESTED BY: Public Works

PREPARED BY: Public Works

DATE: August 6, 2001

FOR AGENDA OF: August 13, 2001

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In the 2001 Legislative session, the City was approved to receive grants through the Alaska Department of Environmental Conservation (ADEC) for two projects:

Parks Highway West Water Main Extension, \$400,300; and

Water Main Improvement Program, \$449,700.

Resolution No. 01-30 authorizes the Mayor to execute the grant agreements, accept responsibility to operate and maintain the water utility improvements, and accept the terms and conditions of the grant offer.

**FISCAL IMPACT:**  No  Yes, amount requested: \$950,000  
Funds: Parks West Water Main Ext. \$400,300  
Pal/Was/Glenwood Main Ext. \$280,000  
Lucille Street Water Ext. \$169,700

**RECOMMENDED ACTION:** The administration is requesting that Council approve Resolution 01-30 accepting the terms of the ADEC grant agreements.

  
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Reviewed by: SARAH PALIN, Mayor

Presented with: Reso 01-30  
Date: 8/13/01 Verified by: Hy.