Requested by:Public Works Prepared by:Public Works Adopted: September 24, 2001 Vote: Unanimous; Bennett opposed

CITY OF WASILLA RESOLUTION SERIAL NO. 01-36

A RESOLUTION OF THE WASILLA CITY COUNCIL TO DESIGNATE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION MATCHING MUNICIPAL GRANT FUNDS TO THE BUMPUS WELL AND RESERVOIR FACILITY AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2003.

WHEREAS, the City of Wasilla through the Municipal Grants Program administered by the Alaska Department of Environmental Conservation will request \$574,925 for Phase I of the Bumpus Well and Reservoir Facility to design and construct a new primary water supply facility for Wasilla; and

WHEREAS, the Alaska Department of Environmental Conservation has requested that the City of Wasilla identify the City's number local state funding priority for fiscal year 2003; 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 insure public health; and

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

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council designates the Bumpus Well and Reservoir Facility as the number one local state funding priority for fiscal year 2003.

ADOPTED by the City of Wasilla this 10th day of September 24, 2001.

SARAH PÁLIN, Mayo

ATTEST:

KRISTIE L. VANGORDER, CMC

City Clerk

[SEAL]

SUBJECT: Council Resolution 01-36, To Designate ADEC Municipal Matching

Grant Funds to the Bumpus Well and Reservoir Facility as the

Number One Local Priority for State FY 2003 Funding

PREPARED BY:

Public Works

DATE: September 12, 2001

FOR AGENDA OF: September 24, 2001

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 03?" 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 01-36 identifies the Bumpus Well and Reservoir Facility as the top priority for funding both design and construction of phase I. Ongoing Septage Facility Improvements and planned Storm Water Improvements satisfy current needs in these areas. A new primary water source is the next major capital improvement needed for the City.

RECOMMENDED ACTION: The administration is requesting that Council approve Resolution 01-36 identifying the Bumpus Well and Reservoir Facility as the number one local priority for State funding in fiscal year 2003.

Reviewed by: SARAH PALIN, Mayor

Presented to council on_

Action taken: Approved

____ Denied

Verified by

Presented us Dees DI