Requested by: Public Works Prepared by: Public Works

Adopted: July 22, 2002

Vote: Unanimous; Sullivan-Leonard and O'Neil absent

CITY OF WASILLA RESOLUTION SERIAL NO. 02-18

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE CITY TO APPLY FOR A LOAN FROM THE ALASKA CLEAN WATER FUND FOR SOUTH MACK DRIVE SEWER MAIN EXTENSION DESIGN SERVICES.

WHEREAS, the City of Wasilla (the City) seeks to obtain the necessary financial assistance to design sewer main improvements for South Mack Drive; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (the Department) is able to offer funding through the Alaska Clean Water Fund; and

WHEREAS, the City wishes to apply for a loan from the Alaska Clean Water fund in the Amount of \$50,000; and

WHEREAS, if the loan is approved by the Department, an additional resolution will be issued to authorize the acceptance of a loan offer from the Alaska Drinking Water Fund.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that the City is authorized to apply to the Department for a loan from the Alaska Clean Water Fund for South Mack Drive Sewer Main Extension Design Services.

Adopted by the Wasilla City Council on July 22, 2002.

SARAH PALIN, Mayor

ATTEST:

KRISTIE L. SMITHERS, CMC

City Clerk

[SEAL]



CITY OF WASILLA

290 E. HERNING AVE. WASILLA, AK 99654-7091 PHONE: (907) 373-9090 FAX: (907) 373-9092

TO:

Wasilla City Council

THRU:

Mayor Sarah Palin

FROM: DATE:

Public Works July 16, 2002

SUBJECT: Resolutions Serial No. 02-17 and 18

SUMMARY: The administration is seeking financial assistance from the Alaska Department of Environmental Conservation to design water and sewer main extensions for South Mack Drive, in the amount of \$100,000. The City's current loan agreements with ADEC are in the amounts of \$905,000 for water main extensions and \$580,000 for sewer main extensions. However, the sewer main loan agreement amount will not be fully used and the unused portion will offset the new amount (\$100,000) for South Mack Drive. The new loan applications will not increase the water and sewer utility debt.

RECOMMENDED ACTION: Council is requested to approve Resolutions Serial No. 02-17 and 18 for South Mack Drive water and sewer main extension design services.