Requested by: Public Works Prepared by: Public Works Meeting date: July 14, 2003

Adopted: July 14, 2003

Vote: Unanimous; Lowe and Straub absent

## CITY OF WASILLA RESOLUTION SERIAL NO. 03-18

A RESOLUTION OF THE WASILLA CITY COUNCIL ACCEPTING A MUNICIPAL MATCHING GRANT FROM THE STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF \$945,100 FOR WATER MAIN IMPROVEMENT PROGRAM PHASE 2.

WHEREAS, the State of Alaska Department of Environmental Conservation (ADEC) through the Municipal Grants program has appropriated a Municipal Matching Grant in the Amount of \$945,100 to the City of Wasilla to be applied towards City's Water Main Improvement Program Phase 2; and

WHEREAS, the City of Wasilla must formally apply for the grant and thereby agrees to the terms and conditions of the grant, and to adhere to any governing state regulations; and

WHEREAS, the City of Wasilla agrees to operate and maintain the completed projects constructed with said grant;

NOW THEREFORE BE IT RESOLVED, that the grantee formally accepts the State of Alaska, Department of Environmental Conservation's Municipal Matching Grant for Water Main Improvement Program Phase 2 in the Amount of \$945,100 and accepts the conditions of the grant agreement.

Adopted by the Wasilla City Council on July 14,2003.

HANNE M. KELLER, Mayor

ATTEST:

JAMIE E. NEWMAN, CMC

Acting City Clerk

[SEAL]