

Requested by: Public Works
Prepared by: Public Works
Meeting date: August 25, 2003
Adopted: August 25, 2003
Vote: Unanimous; Lowe absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 03-26**

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

WHEREAS, the State of Alaska Department of Environmental Conservation (ADEC) through the Municipal Grants program has obligated \$945,100 for The Water Main Improvement Program Phase 2; and

WHEREAS, this offer requires acceptance on or before February 7, 2004; 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.


NOW THEREFORE BE IT RESOLVED, that the Wasilla City Council authorizes the Mayor to execute the grant agreement with the ADEC in the amount of \$945,100; accepting responsibility to operate and maintain the water main improvements; accepting the terms and limitations contained in the August 7, 2003 grant offer; and agreeing to comply with the requirements in 2 AAC 45 and 18 AAC 73.

ADOPTED by the Wasilla City Council on August 25, 2003.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

[SEAL]