

Prepared by: Public Works
Meeting date: June 14, 2004
Adopted: June 14, 2004
Vote: Unanimous; Cox and O'Neil absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 04-26**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A UTILITY AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO EXTEND WATER SERVICE TO OLD MATANUSKA ROAD AS PART OF THE PARKS HIGHWAY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$170,000 IN FY05.

WHEREAS, the State of Alaska Department of Transportation can extend water service as part of the Parks Highway Improvements, and

WHEREAS, this extension of water service is the first phase needed to expand water service east towards Trunk Road in the new utility service area, and

WHEREAS, this work is proposed in FY05.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the Mayor to enter into a utility agreement with the State of Alaska Department of Transportation to extend water service to Old Matanuska Road as part of the Parks Highway Improvements in an amount not to exceed \$170,000.

ADOPTED by the Wasilla City Council on June 14, 2004.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

[SEAL]




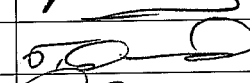
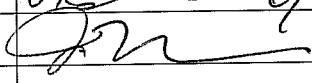
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 04-26

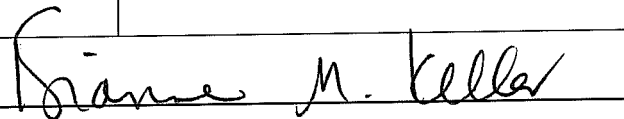
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Agenda of: Introduction on June 14, 2004
Originator: Public Works Director

Date: June 8, 2004

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 6/8/04
X	Finance *signature required	 6/8/04
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:



FISCAL IMPACT: yes or no

Funds Available yes no

Account name/number: FY05 Funding 320-4369-436.45-23

Attachments:

SUMMARY STATEMENT: The Alaska Department of Transportation has agreed to extend water service to Old Matanuska Road under the proposed new road in front of Wal-Mart this year. This will allow the City to continue water service east next year towards Trunk Road in the new utility service area, and avoid any excavations in the new Parks Highway Improvements next year.