

Requested by: Public Works  
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. 04-29**

**A RESOLUTION OF THE WASILLA CITY COUNCIL FORMALLY ACCEPTS A MUNICIPAL MATCHING GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF \$455,500 FOR THE STORM WATER PUMPING AND TREATMENT SYSTEM PHASE II**

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WHEREAS, the State of Alaska, Department of Environmental Conservation has appropriated a Municipal Matching Grant in the amount of \$455,500 to the City of Wasilla to be applied towards the Storm Water Pumping and Treatment System Phase II; 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 project constructed with said grant.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council formally accepts the State of Alaska, Department of Environmental Conservation's Municipal Matching Grant for the Storm Water Pumping and Treatment System Phase II in the amount of \$455,500 and accepts the conditions of the grant agreement.

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

  
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DIANNE M. KELLER, Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE L. SMITHERS, MMC  
City Clerk

[SEAL]




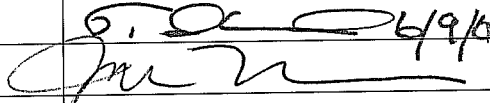
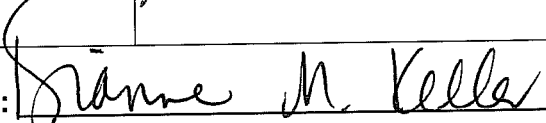
**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: RESOLUTION SERIAL NO. 04-29**

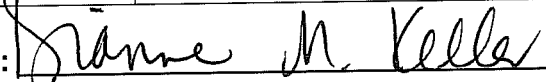
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Agenda of: Introduction on June 14, 2004  
Originator: Public Works Director

Date: June 9, 2004

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 6/9/04
X	Finance *signature required	 6/9/04
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:



**FISCAL IMPACT:**  yes or  no

Funds Available  yes  no

Account name/number:

Attachments:

**SUMMARY STATEMENT:** This resolution is required as part of the grant application for the Tommy Moe Strom Drain System Improvements Phase 2. The City has budgeted the required match for this grant application. This funding will be available on July 1, 2004.