

Requested by: Public Works
Prepared by: Public Works
Meeting date: June 28, 2004
Adopted: June 28, 2004
Vote: Unanimous; Cox and Lowe absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 04-31**

A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING ENVIRONMENTAL PROTECTION AGENCY (EPA) GRANT FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$388,574 FOR THE PALMER-WASILLA HIGHWAY EXTENSION WATER MAIN PROJECT.

WHEREAS, the EPA Grant was approved for both the South Mack Drive Water Main Extension and the Palmer-Wasilla Highway Extension Water Main Project, and

WHEREAS, the South Mack Drive Water Main Extension is complete and the balance of funding is needed for the Palmer-Wasilla Highway Extension Water Main Project.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that funds are transferred to the following account:

320-4369-436.45-18	Pal-Was Ph II Fed EPA Grant	\$388,574
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BE IT FURTHER RESOLVED that the source of funding is as follows:


320-4369-436.45-15	S. Mack Fed EPA Wtr Grant	\$388,574
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ADOPTED by the Wasilla City Council on June 28, 2004.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

[SEAL]




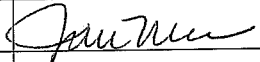
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

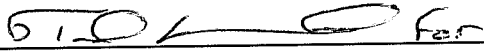
RE: RESOLUTION SERIAL NO. 04-31

A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING ENVIRONMENTAL PROTECTION AGENCY (EPA) GRANT FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$388,574 FOR THE PALMER-WASILLA HIGHWAY EXTENSION WATER MAIN PROJECT

Agenda of: Introduction on June 28, 2004
Originator: Public Works Director

Date: June 21, 2004

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 6/21/04
X	Finance *signature required	
X	Clerk	 6/23/04

REVIEWED BY MAYOR DIANNE M. KELLER:  for
Dianne M. Keller

FISCAL IMPACT: yes or no \$388,574 Funds Available yes no
Account name/number: from 320-4369-436.45-15 to 320-4369-436.45-18
Attachments: none

SUMMARY STATEMENT: This resolution transfers EPA grant funds to the Palmer-Wasilla Highway Extension water main project, that was approved by EPA for grant funding. The South Mack Drive Water Main Extension was also approved by EPA for the same grant, and that project has been completed. The grant funds were identified in the contract award for the Palmer-Wasilla Highway Extension water main project.