

Requested by: Public Works
Prepared by: Public Works
Adopted: September 27, 2004
Vote: Unanimous; Sande absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 04-38**

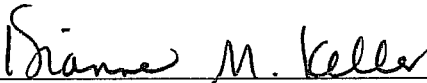
A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$150,000 FROM THE STATE OF ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR STORM DRAIN IMPROVEMENTS PHASE II.

WHEREAS, the State of Alaska has appropriated funding in the amount of \$150,000 for the City of Wasilla Storm Drain Improvements 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 pertaining to the grant and the project.

NOW THEREFORE BE IT RESOLVED BY THE WASILLA CITY COUNCIL, that the grantee formally accepts the State of Alaska Department of Community and Economic Development Grant for Storm Drain Improvements Phase II in the Amount of \$150,000, accepts the conditions of the grant agreement, and authorizes the Mayor to execute the grant agreement.

ADOPTED by the Wasilla City Council on September 27, 2004.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]





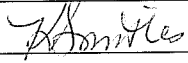
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 04-38

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$150,000 FROM THE STATE OF ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR STORM DRAIN IMPROVEMENTS PHASE II

Agenda of: September 27, 2004
 Originator: Public Works Director

Date: September 20, 2004

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 9/20/04
X	Finance *signature required	 9/20/04
X	Clerk	 9/20/04

REVIEWED BY MAYOR DIANNE M. KELLER: 

FISCAL IMPACT: yes or no \$150,000 Funds Available yes no
 Account name/number: Road Upgrading 110-4320-432.45-17
 Attachments: none

SUMMARY STATEMENT: This resolution authorizes the mayor to accept grant funds in the amount of \$150,000 for storm drain improvements phase II.