

Prepared by: Public Works
Meeting date: June 13, 2005
Adopted: June 13, 2005
Vote: Unanimous

**CITY OF WASILLA
RESOLUTION SERIAL NO. 05-25**

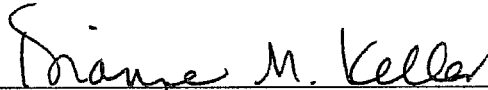
A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GRANT AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF MILITARY AND VETERANS AFFAIRS IN THE AMOUNT OF \$45,950 IN HOMELAND SECURITY FUNDING FOR WATER AND SEWER UTILITY SURVEILLANCE CAMERAS.

WHEREAS, the State of Alaska Department of Military and Veterans Affairs has appropriated funding for enhanced security at critical infrastructure facilities, and

WHEREAS, the administration has applied for grant funding in the amount of \$49,950 from the State of Alaska Department of Military and Veterans Affairs utility surveillance camers to enhance security for the City's water and sewer infrastructure.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes the mayor to accept and execute a grant agreement with the State of Alaska Department of Military and Veterans Affairs for utility surveillance camers, and that the City will comply with the terms and requirements of the grant.

ADOPTED by the Wasilla City Council on June 13, 2005.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

[SEAL]




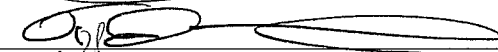

**CITY OF WASILLA
LEGISLATION STAFF REPORT**

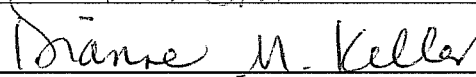
RE: RESOLUTION SERIAL NO. 05-25

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A GRANT AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF MILITARY AND VETERANS AFFAIRS IN THE AMOUNT OF \$45,950 IN HOMELAND SECURITY FUNDING FOR WATER AND SEWER UTILITY SURVEILLANCE CAMERS.

Agenda of: June 13, 2005
Originator: Public Works Director

Date: June 3, 2005

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 6/3/05
X	Finance *signature required	
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: 

FISCAL IMPACT: Yes \$49,950 Funds Available yes
Account name: 320-4369-436.45-34 Water; 310-4359-435.45-18 Sewer
Attachments: none

SUMMARY STATEMENT: This resolution authorizes the mayor to accept and execute a grant agreement with the Alaska Department of Military and Veterans Affairs for surveillance camers in the amount of \$36,760 for the water utility and \$9,190 for the sewer utility. This is funded through a Federal pass-through Homeland Security grant being administered by the Alaska Department of Military and Veterans Affairs.

RECOMMENDED ACTION: Council is requested to adopt the resolution.