

Requested by: Public Works
Prepared by: Public Works
Meeting date: June 27, 2005
Adopted: June 27, 2005
Vote: Unanimous

**CITY OF WASILLA
RESOLUTION SERIAL NO. 05-27**

A RESOLUTION OF THE WASILLA CITY COUNCIL FORMALLY ACCEPTING A MUNICIPAL MATCHING GRANT FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF \$1,025,000 FOR THE GARDEN TERRACE WATER MAIN EXTENSION PHASE 2

WHEREAS, the State of Alaska Department of Environmental Conservation has appropriated a Municipal Matching Grant in the amount \$1,025,000 to the City of Wasilla to be applied towards the Garden Terrace Water Main Extension Phase 2; 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, by the Wasilla City Council that the City formally accepts the State of Alaska Department of Environmental Conservation's Grant in the amount of \$1,025,000, accepts the terms and conditions of the grant agreement, and authorizes the mayor to execute the grant agreement.

ADOPTED by the Wasilla City Council on June 27, 2005.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]




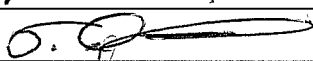

**CITY OF WASILLA
LEGISLATION STAFF REPORT**

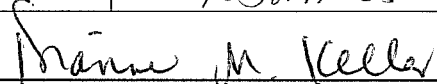
RE: RESOLUTION SERIAL NO. 05-27

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Agenda of: June 27, 2005
 Originator: Public Works Director

Date: June 17, 2005

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 6/17/05
X	Finance *signature required	
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: 

FISCAL IMPACT: Yes \$1,025,000 Funds Available yes

Account name:

Attachments: ~~none~~ CIP Budget Sheet

SUMMARY STATEMENT: This resolution authorizes the mayor to accept and execute a grant agreement with the Alaska Department of Environmental Conservation in the amount of \$1,025,000 for the Garden Terrace Water Main Extension. This grant will fund up to 50 percent of the project and it will be used to match a pending federal grant in the amount of \$919,543 that will fund the balance of the project.

RECOMMENDED ACTION: Council is requested to adopt the resolution accepting the State of Alaska Department of Environmental Conservation Municipal Matching Grant in the amount of \$1,025,000 for the Garden Terrace Water Main Extension Phase 2.