

Requested by: Public Works
Prepared by: Public Works
Meeting date: August 22, 2005
Adopted: August 22, 2005

Vote: Bowen, Cox, Ewing, O'Neil, Sande and Straub in favor

**CITY OF WASILLA
RESOLUTION SERIAL NO. 05-33**

A RESOLUTION OF THE WASILLA CITY COUNCIL TO DESIGNATE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION MUNICIPAL GRANT FUNDS TO THE E. SUSITNA RESERVOIR PROJECT SCHEDULES C AND D AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2007

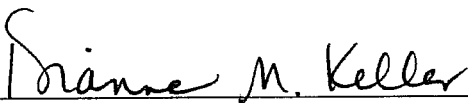
WHEREAS, the City of Wasilla through the Municipal Grants Program administered by the Alaska Department of Environmental Conservation will request \$734,500 for the E. Susitna Reservoir Project Schedules C and D; and

WHEREAS, the Alaska Department of Environmental Conservation has requested that the City of Wasilla identify the City's number local state funding priority for fiscal year 2007; and

WHEREAS, the E. Susitna Reservoir Project is designed to provide additional water storage and a new water source for the municipal water system.


NOW THEREFORE BE IT RESOLVED that the Wasilla City Council designates the E. Susitna Water Reservoir Project Schedules C and D as the number one local state funding priority for fiscal year 2007.

Adopted by the City of Wasilla on August 22, 2005.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]




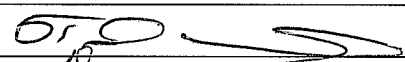
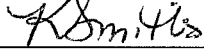
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 05-33

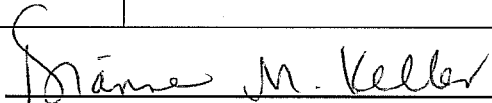
A RESOLUTION OF THE WASILLA CITY COUNCIL TO DESIGNATE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION MUNICIPAL GRANT FUNDS TO THE EAST SUSITNA RESERVOIR PROJECT SCHEDULES C AND D AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2007

Agenda of: August 22, 2005
Originator: Public Works Director

Date: August 12, 2005

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 8/12/05
X	Finance *signature required	
X	Clerk	 K. Smith

REVIEWED BY MAYOR DIANNE M. KELLER:



FISCAL IMPACT: yes or no

Funds Available yes no

Account name/number: NA

Attachments: none

SUMMARY STATEMENT: This resolution is required as part of the grant application to the Alaska Department of Environmental Conservation for the E. Susitna Reservoir Project Schedules C and D.

This is being designated as the number one local state funding priority in the context of water and sewer projects that will score well in the State's Municipal Matching Grant Program. Schedule C will construct a well house and connect the new well to the reservoir adding groundwater capacity to the entire system. Schedule D will add booster pumps to the well house that will increase flow to fire hydrants along the Palmer-Wasilla Highway Extension.

The Total Estimated cost for Schedules C and D is \$1,469,000. The State Grant Application will seek 50 percent funding in the amount of \$734,500.