By: Public Works Adopted: 06/27/2011

CITY OF WASILLA RESOLUTION SERIAL NO. 11-24

A RESOLUTION OF THE WASILLA CITY COUNCIL DESIGNATING STATE OF ALASKA. DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT FUNDS FOR SEWAGE TREATMENT PLANT IMPROVEMENTS AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2013.

WHEREAS, the City of Wasilla through the State of Alaska, Department of Environmental Conservation will request grant funding for sewage treatment plant improvements; and

WHEREAS, the State of Alaska, Department of Environmental Conservation has requested that the City of Wasilla identify if this project is the community's number one local State funding priority for fiscal year 2013; and

WHEREAS, the sewage treatment plant improvement project is designed to reduce nitrate levels in groundwater adjacent to the treatment plant.

NOW, THEREFORE, BE IT RESOLVED, the Wasilla City Council designates the Sewage Treatment Plant Improvement project as the number one local Sate funding priority for fiscal year 2013.

ADOPTED by the Wasilla City Council on June 27, 2011.

VERNE E. RUPRIGHT. Mavor

ATTEST:

KRISTIE L. SMITHERS, MMC, City Clerk

[SEAL]

VOTE: Harris, Holler, Katkus, Menard, Sullivan-Leonard and Woodruff in favor.



CITY OF WASILLA LEGISLATION STAFF REPORT

RESOLUTION SERIAL No. 11-24: DESIGNATING STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT FUNDS FOR SEWAGE TREATMENT PLANT IMPROVEMENTS AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2013.

Agenda of: June 27, 2011 **Originator**: Administration

Route to:	Department	Signature/Date
	Chief of Police	
Χ	Finance Director	Ald tom Konsky 6/21.
Χ	Interim Deputy Administrator	MA WIGHT
Χ	Public Works Director	6/15/11
X	City Clerk	- Flanie.

REVIEWED BY MAYOR VERNE E. RUPRIGHT:

FISCAL IMPACT: yes or no

Funds Available yes no

Date: June 15, 2011

Account name/number:

Attachments: State Grant Announcement (2 pages)

SUMMARY STATEMENT: Resolution Serial No. 11-24 designates sewage treatment plant improvements as the number one local funding priority for fiscal year 2013. A resolution is needed to support the grant request. The City has approximately \$1 million in federal funding that will be used to match the state grant request for this project. This project is the number one priority for the water/sewer utility in terms of compliance with regulatory authorities. This project will modify the existing aerated lagoons to increase treatment efficiency, total cost will be between \$1.5-\$3.0 million.

STAFF RECOMMENDATION: Approve the adoption of Resolution Serial No. 11-24 designating Sewage Treatment Plant Improvements as the number one local funding priority for fiscal year 2013 Alaska Department of Environmental Conservation grant funding.