

By: Administration
Adopted: August 13, 2012

Vote: Holler, Katkus, Sullivan-Leonard, Wall and Woodruff in favor. Harris absent.

**CITY OF WASILLA
RESOLUTION SERIAL NO. 12-22**

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 2014.


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

WHEREAS, the State of Alaska, Department of Environmental Conservation, requests the City of Wasilla to identify the community's number one local State funding priority for fiscal year 2014 for the State's municipal water and sewer grant program; and

WHEREAS, the sewage treatment plant improvement project is designed to reduce nitrate levels in groundwater adjacent to the treatment plant and provide for additional drainfield capacity at the facility.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council designates the Sewage Treatment Plant Improvement project as the number one local State funding priority for the Alaska, Department of Environmental Conservation, fiscal year 2014 municipal water and sewer grant program.

ADOPTED by the Wasilla City Council on August 13, 2012.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

[SEAL]



RESOLUTION SERIAL No. 12-22: 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 2014.

Agenda of: August 13, 2012

Date: July 31, 2012

Originator: Public Works Director

Route to:	Department	Signature	Date
X	Public Works Director		7/31/12
X	Finance Director		8/1/12
X	Interim Deputy Administrator		8/2/12
X	City Clerk		8/1/12

REVIEWED BY MAYOR VERNE E. RUPRIGHT:

FISCAL IMPACT: yes or no Funds Available Yes or No

Account name/number:

Attachments: none

SUMMARY STATEMENT: Resolution Serial No. 12-22 designates sewage treatment plant improvements as the number one local funding priority for the Alaska, Department of Environmental Conservation fiscal year 2014 municipal water and sewer grant program. A resolution is needed to support the grant request. The City has \$500,000 in state legislative 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 and expand the drainfield. The grant request will be in the amount of \$2.4 million.

STAFF RECOMMENDATION: Approve the adoption of Resolution Serial No. 12-22 designating Sewage Treatment Plant Improvements as the number one local funding priority for fiscal year 2014 Alaska Department of Environmental Conservation grant funding.