

By: Administration  
Adopted: September 10, 2012  
Vote: Harris, Katkus, Sullivan-Leonard, Woodruff, Holler and Wall in favor

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 12-25**

**A RESOLUTION OF THE WASILLA CITY COUNCIL ACCEPTING AN FY2013 DESIGNATED LEGISLATIVE GRANT IN THE AMOUNT OF \$500,000 FOR WASTEWATER UTILITY IMPROVEMENTS.**

WHEREAS, The State of Alaska, Department of Commerce Community and Economic Development has made an FY2013 grant offer available to the City of Wasilla for wastewater utility improvements in the amount of \$500,000; and

WHEREAS, these funds will be used towards improving treatment levels and disposal capacity at the wastewater treatment plant and for land acquisition of an adjacent 80-acre parcel for future expansion.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council accepts the fiscal year 2013 Designated Legislative grant for wastewater utility improvements and authorizes the Mayor to execute the grant agreement in the amount of \$500,000.

ADOPTED by the Wasilla City Council on September 10, 2012.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

[SEAL]



**RESOLUTION SERIAL No. 12-25: A RESOLUTION OF THE WASILLA CITY COUNCIL ACCEPTING AN FY2013 DESIGNATED LEGISLATIVE GRANT IN THE AMOUNT OF \$500,000 FOR WASTEWATER UTILITY IMPROVEMENTS.**

**Agenda of:** September 10, 2012  
**Originator:** Public Works Director

**Date:** August 29, 2012

Route to:	Department	Signature	Date
X	Public Works Director		8/29/12
X	Finance Director		8/29/12
X	Interim Deputy Administrator		8/29/12
X	City Clerk		8/30/12

**REVIEWED BY MAYOR VERNE E. RUPRIGHT:** \_\_\_\_\_

**FISCAL IMPACT:**  yes \$500,000      Funds Available  Yes  
**Account name/number:** Appropriated in the FY2013 Capital Budget  
**Attachments:** Grant Agreement (1 page)

**SUMMARY STATEMENT:** This resolution authorizes the Mayor to execute a grant agreement with the State of Alaska for wastewater utility improvements in the amount of \$500,000. This funding will be used to improve treatment levels and disposal capacity at the wastewater treatment plant and for land acquisition of an adjacent 80-acre parcel for future expansion.

**STAFF RECOMMENDATION:** Approve the adoption of Resolution Serial No. 12-25 accepting a designed legislative grant for fiscal year 2013 in the amount of \$500,000 for wastewater utility improvements.



DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT  
DIVISION OF COMMUNITY AND REGIONAL AFFAIRS

Designated Legislative Grant Program  
Grant Agreement

Grant Agreement Number 13-RR-005		Amount of State Funds <b>\$500,000.00</b>	
Encumbrance Number/AR/Lapse Date / 9300 / 6/30/2017		Project Title Wastewater Utility Improvements	
<b>Grantee</b>		<b>Department Contact Person</b>	
Name City of Wasilla		Name Kimberly Phillips	
Street/PO Box 290 East Herning Avenue		Title Grant Administrator II	
City/State/Zip Wasilla, Alaska 99654-7091		Street/PO Box 211 Cushman St.	
Contact Person Archie Giddings, P.E., Public Works Director		City/State/Zip Fairbanks, Alaska 99701	
Phone (907) 373-9010	Phone (907) 373-9011	Phone (907) 451-2718	Fax (907) 451-2742

**AGREEMENT**

The Alaska Department of Commerce, Community, and Economic Development, Division of Community and Regional Affairs (hereinafter 'Department') and **City of Wasilla**, (hereinafter 'Grantee') agree as set forth herein.

**Section I.** The Department shall pay the Grantee for the performance of the project work under the terms outlined in this agreement. The amount of the payment is based upon project expenses incurred, which are authorized under this Agreement. In no event shall the payment exceed **\$500,000.00**.

**Section II.** The Grantee shall perform all of the work required by this Agreement.

**Section III.** The work to be performed under this agreement begins 7/1/2012 and shall be completed no later than 6/30/17.

**Section IV.** The agreement consists of this page and the following:

ATTACHMENTS

- Attachment A: Scope of Work
  1. Project Description
  2. Project Budget
  3. Project Narrative
  4. Project Management/Reporting
  5. Forms Packet
- Attachment B: Payment Method
- Attachment C: Standard Provisions

APPENDICES

- Appendix A: Audit Regulations
- Appendix B: Audit Compliance Supplement
- Appendix B2: Insurance
- Appendix C: State Laws and Regulations
- Appendix D: Special Requirements and Assurances for Federally Funded Projects (if applicable)
- Appendix E: Site Control
- Appendix F: State Fire Marshal Review

AMENDMENTS: Any fully executed amendments to this Agreement

<b>Grantee</b>	<b>Department</b>
Signature	Signature
Printed Name and Title Verne E. Rupright, Mayor	Printed Name and Title Janet Davis, Grants Administrator III
Date	Date

Reviewed by: \_\_\_\_\_