

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2015-17

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT #28307 IN THE AMOUNT OF \$3.0 MILLION DOLLARS FOR WASTEWATER SYSTEM IMPROVEMENTS AND UPGRADES

WHEREAS, wastewater system improvements were identified as a health and safety priority in the Dillingham Water and Sewer Master Plan ("Master Plan"), dated June 2003, prepared by Bristol Environmental & Engineering Services Corporation ("BEESC"); and

WHEREAS, the City must upgrade its wastewater system to come into compliance with Alaska Department of Environmental Conservation regulations and other health and safety codes; and

WHEREAS, the State Legislature has reappropriated Municipal Matching grant 28306 in the amount of \$3.0 million to the City of Dillingham to be applied towards Wastewater System Improvements and Upgrades; and

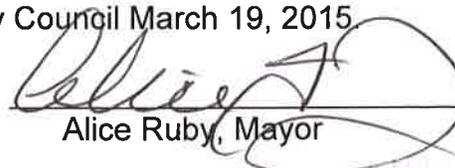
WHEREAS, the City of Dillingham must formally apply for the new grant (MMG 28307) and thereby agrees to the terms and conditions of the grant, and to adhere to any governing state regulations; and

WHEREAS, the City of Dillingham agrees to operate and maintain the constructed wastewater utility improvements; and

WHEREAS, State Fiscal Year 2014 funds must be spent by April 20, 2016, and the final pay request is due to the Department no later than June 1, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the grantee formally accepts the State of Alaska Department of Environmental Conservation's Municipal Matching Grant No. 28307 in the amount of \$3.0 million and accepts the conditions of the grant agreement.

PASSED and ADOPTED by the Dillingham City Council March 19, 2015



Alice Ruby, Mayor

ATTEST:

[SEAL]



Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: March 19, 2015

Attachment to:

Ordinance No. _____ / Resolution No. 2015-17

Subject:

Accepting a Municipal Matching Grant for \$3.0 million from the State Department of Environmental Conservation for Wastewater System Improvements and Upgrades

City Manager: Recommend Approval

Signature: *Carol A Shade, Acting*

Route to	Department Head	Signature	Date
X	Finance Director	<i>Carol A Shade</i>	<i>3/12/15</i>
X	Planning Director	<i>Jody Sutz</i>	<i>3/12/15</i>
	Public Works Director		
X	City Clerk	<i>J Williams</i>	<i>3/12/15</i>

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

Summary Statement:

This grant is a reappropriation of a previous ADEC Municipal Matching Grant (28306) for \$3.0 million which is being directed from the Water System Improvements to the Wastewater System Improvements and Upgrades. The new grant number is 28307.



Ordinance No. _____ / Resolution No. 2015-17

Summary Statement continued:

