

CITY OF DILLINGHAM, ALASKA

**RESOLUTION NO. 2019-06**

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY TO APPLY FOR A LOAN FROM THE ALASKA CLEAN WATER FUND**

WHEREAS, the City of Dillingham (the City) seeks to obtain the necessary financial assistance to construct water system improvements and to come into compliance with regulations of the Alaska Department of Environmental Conservation; and

WHEREAS, the State of Alaska Department of Environmental Conservation (DEC) is able to offer funding through the Alaska Clean Water Fund; and

WHEREAS, the City wishes to apply for three loans from the Alaska Clean Water fund; and

WHEREAS, the City Wastewater System Upgrades - aeration project is #1 on the FY20 CIP list with a loan request amount of \$770,500; and

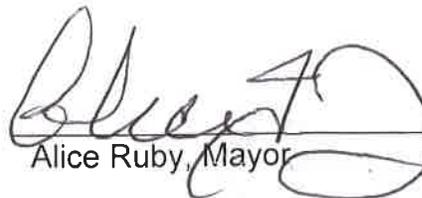
WHEREAS, the City Landfill Groundwater Monitoring Wells project is #2 on the FY20 CIP list with a loan request amount of \$345,000; and

WHEREAS, the City Water System Improvements (Phase I) project is #3 on the FY20 CIP list with a loan request amount of \$1,926,388;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council approves and authorizes the City to apply to ADEC for loans totaling the amount of \$3,041,888 from the Alaska Clean Water Fund for the construction of Water Improvements;

BE IT FURTHER RESOLVED that an additional resolution will be issued to authorize the final acceptance of all loan offers from the Alaska Clean Water Fund.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on February 7, 2019.

  
Alice Ruby, Mayor

ATTEST:

[SEAL]

  
Lori Goodell, City Clerk

**City of Dillingham Information Memorandum**

Agenda of: February 7, 2019

Attachment to:

Ordinance No. \_\_\_\_\_ / Resolution No. 2019-06

**Subject:**

A Resolution of the Dillingham City Council Authorizing the City to Apply for a Loan From the Alaska Clean Water Fund

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City Manager: Recommend Approval

Signature: 

Fiscal Note:  Yes  No

Funds Available:  Yes  No

**Other Attachments:**

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**Summary Statement:**

Water/Wastewater projects continue to be high on the CIP list. These projects are important for quality of life, safety, and to meet Alaska DEC permitting requirements.

Staff continues to research all possible funding sources that will be needed to get the City's landfill and lagoon into compliance with DEC, as well as improve the infrastructure to the downtown water system during the ADOT road project. The Department of Environmental Conservation (DEC) is able to offer a loan through the Alaska Clean Water Fund if eligible.

If approved, the Council will be presented with a resolution authorizing the acceptance of any loans.

Attachment to:  
Ordinance No. \_\_\_\_\_ / Resolution No. 2019-06 \_\_\_\_\_

**Summary Statement continued:**

Route to	Department Head	Date
	Finance Director	
X	City Clerk	