

Presented by: The Manager
Introduced: 08/17/2026
Drafted by: Law Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 4059

A Resolution Authorizing the Manager to Apply For, and Enter Into, a Loan Agreement of Up to \$1,000,000 with the State of Alaska Department of Environmental Conservation State Revolving Fund for the University of Alaska Southeast Water Main Renovation.

WHEREAS, the City and Borough of Juneau (CBJ) and the University of Alaska Southeast (UAS) are collaboratively working to re-construct an essential water main; and

WHEREAS, the CBJ and UAS have communicated with the Alaska Department of Environmental Conservation (ADEC) and all parties agree that this project is necessary and this Resolution and companion Memorandum of Agreement are appropriate; and

WHEREAS, the adoption of this resolution would authorize the Manager to submit a loan application and enter into a loan agreement with the ADEC to provide funding for the following project:

Project: UAS 16" Water Main Renovation
Funding amount: \$ 1,000,000.00; and

WHEREAS, in order for the CBJ Engineering and Public Works Department to apply for the SRF loan, the Assembly must pass a resolution to (1) authorize the SRF loan application process, and (2) authorize a designated representative of the local government to execute the loan agreement.

BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Manager is authorized to submit a loan application to the State of Alaska Department of Environmental Conservation, which will become a binding obligation in accordance with its terms when signed by both parties. The Manager is authorized to execute the loan agreement with the State of Alaska, not to exceed \$1,000,000.

Section 2. The Manager is authorized to carry out the City and Borough's responsibilities under the loan agreement. The Manager is authorized to delegate responsibility to appropriate CBJ staff to carry out technical, financial, and administrative activities associated with the loan agreement. The CBJ Engineering Department is established as the agent for the City and Borough for administration of this project.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 17 day of August, 2026.

Brigham

Beth A. Weldon, Mayor

Attest:

Breckin L. Hendricks

Breckan L. Hendricks, City Clerk