

Presented by: The Manager
Introduced: 11/02/98
Drafted by: J.R. Corso

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1962

A Resolution Authorizing the Manager to Submit an Application to the Alaska Department of Environmental Conservation for a Loan from the Alaska Clean Water Fund and Designating the Manner of Accepting and Managing the Loan for the Purpose of Replacing Decanters and Piping at the Mendenhall Wastewater Treatment Plant.

WHEREAS, the City and Borough of Juneau proposes to replace the decanters and piping at the Mendenhall Wastewater Treatment Plant to maintain compliance with the effluent limitations of the discharge permit, and

WHEREAS, in order to pay project costs, the sewer utility requires \$1,000,000 in additional funding, and

WHEREAS, this additional funding shall be provided by a loan from the Alaska Clean Water Fund, and

WHEREAS, the lending agencies require that the municipality adopt a resolution authorizing the application and designating the manner of accepting and managing the loan;

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

Section 1. That the Manager is authorized to submit an application to the Alaska Department of Environmental Conservation for a loan in an amount not to exceed \$1,000,000 from the Alaska Clean Water Fund to replace existing decanters, PLC's, PLC programming, and computer hardware and software at the Mendenhall Wastewater Treatment Plant.

Section 2. Upon approval of the loan by the Alaska Department of Environmental Conservation, the Manager is authorized to execute all documents that may be required by the Department of Environmental Conservation to reflect the indebtedness, the terms of its

repayment, and any security therefore, including but not limited to an agreement for the loan and a promissory note.


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

Adopted this 2nd day of November, 1998.



Dennis Egan, Mayor

Attest:



Marian J. Miller, Clerk