Presented by: The Manager Introduced: 09/29/2008
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2454

A Resolution Authorizing the Manager to Submit to the Alaska Energy Authority an Application for a Grant for Partial Funding for the Design and Construction of a Ground Source Heat Pump System at the Dimond Park Aquatic Center.

WHEREAS, the City and Borough of Juneau is currently in the design phase for the construction of the Dimond Park Aquatic Center; and

WHEREAS, the energy studies and life cycle cost analysis performed during preliminary design phases demonstrated that significant operational savings could be generated by use of a ground source heat pump system rather than conventional oil or electric heat systems; and

WHEREAS, the Alaska Energy Authority has advertised for Renewable Energy Grant requests pursuant to House Bill 152 (Chapter 31 Session Laws of Alaska 2008); and

WHEREAS, the City and Borough has submitted a grant request to the Rasmuson Foundation for partial funding for the ground source heat pump system; and

WHEREAS, the Dimond Park Pool Task Force has recommended that the City and Borough submit an application for an Alaska Energy Authority Renewable Energy Grant for the balance of funding for the ground source heat pump system; and

WHEREAS, the Manager has prepared the grant application, which must be submitted by October 8, 2008; and

WHEREAS, the grant application will request \$1,450,000 to fund the balance of the cost of a ground source heat pump system; and

WHEREAS, the Assembly is fully aware of the obligations and responsibilities that will be incurred by the City and Borough upon acceptance of the grant.

Now, Therefore, Be it Resolved by the Assembly of the City and Borough of Juneau, Alaska:

Section 1. That the Assembly hereby authorizes the Manager to submit an application to the Alaska Energy Authority for a Renewable Energy Grant in the amount of \$1,450,000 to partially fund the design and construction of the ground source heat pump system at the new Dimond Park Aquatic Center.

Section 2. That the 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 29th day of September, 2008.

Bruce Botelho, Mayor

Attest:

Laurie J. Sica, Clerk