Presented by: The Manager Introduced: Drafted by:

09/11/2006 Finance

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2364

A Resolution De-appropriating the Sum of \$1,000,000 in a Loan from the Alaska Department of Environmental Conservation, Alaska Drinking Water Fund for Water Storage Tank Upgrades.

WHEREAS, under Article IX of the Home Rule Charter of the City and Borough of Juneau, the Assembly by resolution may reduce any appropriation, except for debt service or for cash deficit, provided that no appropriation may be reduced by more than the amount of the unencumbered balance; and

WHEREAS, Ordinance 2004-14 (J)b appropriated \$1,000,000 in an Alaska Department of Environmental Conservation (ADEC), Alaska Drinking Water Fund (ADWF) for Water Storage Tank Upgrades; and

WHEREAS, the intent of the project included insulating and sheathing the water tanks to reduce the inherent risk of unobserved tank corrosion; and

WHEREAS, design research indicated that a regular maintenance painting program would be more appropriate given the local weather climate; and

WHEREAS, the ADEC ADWF loan program is intended for major repairs and expansion to water systems within the State, but not for utility maintenance and operations work; and

WHEREAS, the Water Utility will program future capital dollars to paint the reservoirs over the next several years and will handle the work as a maintenance contract.

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

Section 1. The ADEC, ADWF loan in the amount of \$1,000,000 is deappropriated.

Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 11th day of September, 2006.