

Presented by: The Manager  
Introduced: 05/15/2000  
Drafted by: J.R. Corso/S.Z. Lichtenberger

## **RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA**

### **Serial No. 2030**

#### **A Resolution Authorizing the Manager to Request an Increase to an Existing Loan from the Alaska Department of Environmental Conservation, Alaska Clean Water Fund and Designating the Manner of Accepting and Managing the Loan Increase for the Purpose of Installing a Blower at the Mendenhall Wastewater Treatment Plant.**

WHEREAS, Resolution No. 1962 adopted on November 2, 1998, authorized the Manager to apply for a loan from the Alaska Department of Environmental Conservation, Alaska Clean Water Fund for improvements to the Mendenhall Wastewater Treatment Plant to maintain compliance with the effluent limitations of the discharge permit, and

WHEREAS, the project is proceeding and all the scheduled improvements are expected to be completed by the end of June 2000, and

WHEREAS, it has recently been discovered that an additional blower is needed to provide air to the sequencing batch reactors and the sludge management system if all eight reactors are on-line, and

WHEREAS, the sewer utility has determined that \$140,000 in additional loan funds is required to install this additional blower, and

WHEREAS, this additional funding shall be provided by an increase to the existing loan from the Alaska Clean Water Fund, and

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

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

**Section 1.** That the Manager is authorized to secure a loan increase in the amount of \$140,000 from the Alaska Department of Environmental Conservation, Alaska Clean Water Fund to install an additional blower at the Mendenhall Wastewater Treatment Plant.

**Section 2.** Upon approval of the loan increase 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 15<sup>th</sup> day of May, 2000.

  
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Dennis Egan, Mayor

Attest:

  
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Laurie J. Sica, Clerk