

Presented by: The Manager
Introduced: 02/22/2010
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2516

A Resolution Authorizing the Manager to Apply For, and Enter Into, a Loan Agreement with the Alaska Department of Environmental Conservation, Alaskan Revolving Loan Fund, for the Juneau-Douglas Treatment Plant Major Incinerator Repairs Project.

WHEREAS, the Wastewater Utility has identified significant deficiencies in the steel exterior of components of the incinerator system at the Juneau-Douglas Wastewater Treatment Plant; and

WHEREAS, the operation of the incinerator is a critical element in the disposal of biosolids from the Juneau community; and

WHEREAS, the incinerator is nearing the end of its 20-year design life; and

WHEREAS, alternatives to thermal destruction of the community's biosolids in the existing incinerator are very expensive; and

WHEREAS, investments in significant repairs to the incinerator system are expected to extend its useful life for 10 to 15 years; and

WHEREAS, incinerator repairs will allow the Wastewater Utility to continue to meet regulatory requirements; and

WHEREAS, in order to pay project costs, the Wastewater Utility requires \$3,000,000 in additional funding; and

WHEREAS, this additional funding could be provided by a loan from the State of Alaska, Department of Environmental Conservation, Alaskan Revolving Loan Fund, with favorable terms; and

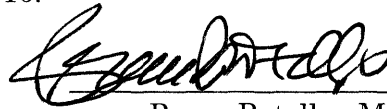
WHEREAS, the lending agencies require that the municipality adopt a resolution authorizing the application and designating the manner of accepting and managing the loan.

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, Alaskan Revolving Loan Fund, and enter into an agreement with the State of Alaska, for a loan in an amount not to exceed \$3,000,000, to finance the Juneau-Douglas Treatment Plant Major Incinerator Repairs Project.

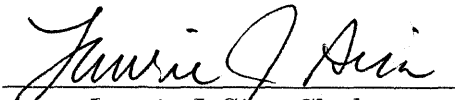
Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 22nd day of February, 2010.



Bruce Botelho, Mayor

Attest:


Laurie J. Sica, Clerk