

Introduced By: Mayor John Eberhart  
Finance Committee Review: April 14, 2015  
Introduced: April 20, 2015

**RESOLUTION NO. 4670**

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO ACCEPT FUNDS FROM THE ALASKA DIVISION OF HOMELAND SECURITY FOR THE FFY2014 PRE-DISASTER MITIGATION COMPETITIVE GRANT PROGRAM**

**WHEREAS**, the City of Fairbanks has been notified by the Alaska Division of Homeland Security and Emergency Management that the City of Fairbanks was awarded funds to replace the emergency backup generators at the Fairbanks Wastewater Treatment Plant; and

**WHEREAS**, the Wastewater Treatment Plant is owned by the City of Fairbanks and operated by Golden Heart Utilities as a lessee; and

**WHEREAS**, the Wastewater Treatment Plant serves the residents and businesses of the City of Fairbanks and outlying areas and an extended power loss of more than six hours may lead to widespread damage; and

**WHEREAS**, the City of Fairbanks was awarded \$1,023,750 in federal funds, and a required match of \$341,250 will be provided by Golden Heart Utilities;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the Mayor or his designee is authorized to execute any and all documents required for accepting funds on behalf of the City for this grant.


**PASSED and APPROVED this 20th Day of April 2015.**

 *for Mayor Eberhart*  
\_\_\_\_\_  
John Eberhart, City Mayor

AYES: PASSED and APPROVED on the CONSENT AGENDA  
NAYS: None  
ABSENT: None  
APPROVED: April 20, 2015

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
D. Danyelle Snider, CMC, City Clerk

  
\_\_\_\_\_  
Paul J. Ewers, City Attorney

**CITY OF FAIRBANKS**  
**FISCAL NOTE**

**I. REQUEST:**

Ordinance or Resolution No: 4670

Abbreviated Title: FFY2014 PRE-DISASTER MITIGATION GRANT

Department(s): ENGINEERING DEPARTMENT

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes \_\_\_\_\_ No x

2) additional support or maintenance costs? Yes \_\_\_\_\_ No x

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes \_\_\_\_\_ No x

If yes, how many positions? \_\_\_\_\_

If yes, type of positions? \_\_\_\_\_ (F - Full Time, P - Part Time, T - Temporary)

**II. FINANCIAL DETAIL:**

PROJECTS:	Equipment	Contracts	Personnel	Total
Emergency Backup Generators	\$1,365,000			\$1,365,000
<b>TOTAL</b>	<b>\$1,365,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,365,000</b>

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Department of Homeland Security (Federal Funds)	\$1,023,750			\$1,023,750
Golden Heart Utilities (Lessee)	\$341,250			\$341,250
<b>TOTAL</b>	<b>\$1,365,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,365,000</b>

The Emergency Backup Generators will be maintained by the lessee, Golden Heart Utilities.

Reviewed by Finance Department:

Initial mb

Date 4/14/2015