

## HAND CARRIED

Introduced By: Mayor Jerry Cleworth  
Date: July 25, 2011

### RESOLUTION NO. 4482

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY FOR  
A GRANT FROM THE STATE OF ALASKA DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION MUNICIPAL MATCHING GRANT  
PROGRAM IN THE AMOUNT OF \$2,775,360 FOR REHABILITATION OF  
THE CITY-OWNED PEGER ROAD WASTEWATER TREATMENT PLANT  
SLUDGE DEWATERING FACILITY.**

**WHEREAS**, under terms of the 1997 sale of the City utility system, the City retains ownership of the Peger Road wastewater treatment plant (the "plant"); and

**WHEREAS**, Golden Heart Utilities ("GHU") operates the wastewater treatment facility in accordance with the terms of a lease with the City; and

**WHEREAS**, grant funding is available from the State of Alaska Department of Environmental Conservation Municipal Matching Grant Program for rehabilitation of a part of the plant known as the Sludge Dewatering Facility; and

**WHEREAS**, the total project cost is \$4,635,600 with an available grant not to exceed \$2,775,360; and

**WHEREAS**, the City Council approved applying for a loan and the grant will reduce the amount of the loan; and

**WHEREAS**, rehabilitation of the sludge dewatering facility will increase operational reliability and efficiency thus reducing the expense to rate payers; and

**WHEREAS**, the City of Fairbanks, by resolution, must formally apply for the grant and agree to the terms and conditions of the grant, and adhere to any governing state regulations; and

**WHEREAS**, GHU has agreed to be responsible for any and all project expenses, to operate and maintain the completed project constructed with said grant, and to fully reimburse the City for expenses incurred by this grant, including staff time for accounting, grant administration and the audit process;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS,** that the City Council approves application to the State of Alaska Department of Environmental Conservation Municipal Matching Grant in the amount that will not exceed \$2,775,360 for the clarifier rehabilitation. The City Mayor is authorized to enter into an agreement with GHU under which GHU will be responsible for (a) all costs of the project, (b) proper use of grant funds, (c) operation and maintenance of the completed project constructed with said grant in accordance with law and regulation, and (c) reimbursement of the full costs of any City staff time in connection with this grant.

**BE IT FURTHER RESOLVED** that the City Mayor is also authorized to execute those documents necessary to implement the grant funded project and for adjustments to the project within the scope of the ADEC Municipal Matching Grant Program.

**PASSED and APPROVED** this 25th day of July 2011.

  
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**JERRY CLEWORTH, MAYOR**

AYES: Eberhart, Roberts, Stiver, Matherly, Gatewood  
NAYS: None  
ABSENT: Bratcher  
APPROVED: July 25, 2011

ATTEST:

APPROVED AS TO FORM:

  
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JANEY MOVENDEN, CMC, City Clerk

  
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PAUL J. EWERS, City Attorney