CITY AND BOROUGHOFSITKA

RESOLUTION NO. 2011-23

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA, ALASKA AUTHORIZING THE APPLICATION FOR A LOAN INCREASE FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE ALASKA CLEAN WATER FUND FOR JAPONSKI SEWER LIFT STATIONS REHABILITATION.

- **WHEREAS**, the City and Borough of Sitka (CBS) seeks to obtain the necessary additional financial assistance to construct wastewater improvements; and
- WHEREAS, the State of Alaska, Department of Environmental Conservation (the Department) is able to offer funding through the Alaska Clean Water Fund; and
- WHEREAS, the Municipality wishes to apply for a loan increase from the Alaska Clean Water Fund for the Japonski Sewer Lift Stations Rehabilitation

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Sitka, Alaska that the municipality is authorized to apply to the Alaska Department of Environmental Conservation for an amended loan amount from the Alaska Clean Water Fund for construction of the wastewater treatment project named above. Jim Dinley, Administrator, is authorized to execute any and all documents that may be required by the Department to reflect the indebtedness, the terms of its repayment, and any security therefore, including but not limited to a loan agreement and promissory note.

PASSED AND APPROVED by the Assembly of the City and Borough of Sitka, Alaska on this 11nd day of October 2011.

Cheryl Westover, Mayor

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ATTEST:

Colleen Ingman, MMC Municipal Clerk