

CONSENT AGENDA

POSSIBLE MOTION

**I MOVE TO APPROVE THE CONSENT AGENDA
CONSISTING OF ITEMS, A, B, C, D & E**

I wish to remove Item(s) _____

**REMINDER – Read aloud a portion of each item being
voted on that is included in the consent vote.**

Should this item be pulled from the consent agenda the following motion is suggested:

POSSIBLE MOTION

I MOVE TO approve Resolution 2015-17 on first and final reading.

CITY AND BOROUGH OF SITKA

RESOLUTION NO. 2015-17

**A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA,
ALASKA, APPROVING THE CITY AND BOROUGH OF SITKA TO SUBMIT AN
ALASKA ENERGY AUTHORITY RENEWABLE ENERGY GRANT APPLICATION
FOR A HEAT PUMP PROJECT AT THE WASTEWATER TREATMENT PLANT**

WHEREAS, heat pump technology has improved to the point where it can be reliably expected to save significant amounts of money over the life cycle of the heat pumps; and

WHEREAS, the City and Borough of Sitka seeks to obtain financial assistance to design and construct building heat improvements;

WHEREAS, the State of Alaska, Alaska Energy Authority (the Authority) is offering funding through the Renewable Energy Fund; and

WHEREAS, the City and Borough of Sitka is in compliance with applicable federal, state and local laws including existing credit and federal tax obligations.

NOW, THEREFORE, BE IT RESOLVED that the Assembly of the City and Borough of Sitka, Alaska, by this resolution, affirms and supports the request to submit an AEA Renewable Energy Grant Application for the design and construction of a heat pump project at the Wastewater Treatment Plant utilizing \$113,000 of already-committed funding as the match.

BE IT FURTHER RESOLVED, the Municipal Administrator or his designee is authorized to execute the grant application and the grant agreement with the Authority on behalf of the City and Borough of Sitka and that Senior Engineer David Longtin is designated as the point of contact for the City and Borough of Sitka for this application.

PASSED AND APPROVED by the Assembly of the City and Borough of Sitka, Alaska on this 25th day of August 2015.

Matthew Hunter, Deputy Mayor

ATTEST:

Sara Peterson, CMC
Municipal Clerk