CITY AND BOROUGH OF SITKA

RESOLUTION NO. 2018-25

A RESOLUTION OF THE CITY AND BOROUGH OF SITKA AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO DEVELOP AND EXECUTE A COMPLIANCE ORDER BY CONSENT (COBC) AGREEMENT WITH THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) REGARDING THE CRITICAL SECONDARY WATER SUPPLY PROJECT ("THE PROJECT"), AND TO AUTHORIZE DESIGN AND CONSTRUCTION OF THE PROJECT IN ACCORDANCE WITH THE FY2019 BUDGET

- WHEREAS, currently the City and Borough of Sitka cannot properly maintain critical dam infrastructure without shutting off drinking water for the community, creating increased risk to public safety; and
- WHEREAS, water rates were increased in 2018 to provide for debt service on a project to provide a secondary water source; and
- **WHEREAS**, the City and Borough of Sitka commits to provide a secondary source of potable water to water customers when the primary source of water is unavailable; and
- WHEREAS, the ADEC has the authority to enter into a COBC with the City and Borough of Sitka whereby the City and Borough of Sitka would commit to designing and constructing a secondary water source; and
- WHEREAS, the COBC would allow the City and Borough of Sitka to continue to operate under the filtration avoidance waiver established for the Blue Lake water source throughout the duration of the design and construction of the project.

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Sitka to enter into a COBC with ADEC to design and construct a secondary water source project in accordance with the FY2019 budget.

PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska on this 11th day of December, 2018.

Gary L Paxton, Mayor

ATTEST:

Sara Peterson, MMC

Municipal Clerk

1st and final reading 12/11/18

Sponsor: Administrator