CITY AND BOROUGH OF SITKA

RESOLUTION NO. 2020-07

A RESOLUTION OF THE CITY AND BOROUGH OF SITKA AUTHORIZING
THE MUNICIPAL ADMINISTRATOR TO APPLY FOR AND EXECUTE A GRANT
WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR UP TO \$3,000,000
TO SUPPORT THE CRITICAL SECONDARY WATER SOURCE PROJECT AND
THE NORTHERN SOUTHEAST REGIONAL AQUACULTURE ASSOCIATION

- WHEREAS, both the City and Borough of Sitka (CBS) Water Division and the Northern Southeast Regional Aquaculture Association (NSRAA) need a means to provide water to their facilities in Gary Paxton Industrial Park when the Blue Lake penstock is unavailable; and
- **WHEREAS**, CBS has developed a preliminary design to construct an intake in Sawmill Creek to meet its water needs; and
- **WHEREAS**, some of the CBS's proposed intake infrastructure could be used to meet NSRAA's needs; and
- **WHEREAS**, CBS has identified a grant-funding opportunity that would benefit from NSRAA's inclusion on the application; and
- WHEREAS, CBS is supportive of NSRAA's hatchery operation and recognizes its economic benefits; and
- **WHEREAS**, CBS will reimburse funds received under this grant program at a 50/50 match ratio based on actual cost for needed NSRAA improvements up to a maximum of 1/3rd of the total grant amount awarded to CBS.
- **NOW, THEREFORE, BE IT RESOLVED** by the Assembly of the City and Borough of Sitka to authorize the CBS Municipal Administrator to apply for and execute a grant with the Economic Development Administration (EDA) for up to \$3 million to support future design and construction of water collection and delivery infrastructure to the benefit of both CBS and NSRAA; and to use already allocated project funds for the required 50/50 local match.

PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska on this 14th day of April, 2020.

Gary I Payton Mayor

ATTEST:

Sara Peterson, MMC Municipal Clerk

1st and final reading 4/14/2020

Sponsor: Administrator