

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2009-01

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$665,000 FROM THE ALASKA NATIVE TRIBAL HEALTH CONSORTIUM FOR A NEW WATER TREATMENT PLANT DOWNTOWN.

WHEREAS, the City of Dillingham's downtown water treatment plant is in need of replacement; and

WHEREAS, the Alaska Native Tribal Health Consortium (ANTHC) contributed \$665,000 toward the construction of a new downtown water treatment plant; and

WHEREAS, the ANTHC grant required a municipal match; and

WHEREAS, the Alaska Department of Environmental Conservation appropriated a Municipal Matching Grant in the amount of \$481,000 to be applied towards the planning and design of a new water source and water treatment plant; and

WHEREAS, November 15, 2005, the City and the ANTHC signed a Cooperative Project Agreement (CPA) to provide for construction of a new 1,500 square foot water treatment plant adjacent to the existing water treatment plant and treatment of iron, manganese, and arsenic;

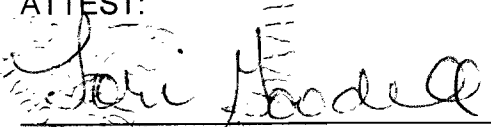
NOW THEREFORE, BE IT RESOLVED by the Dillingham City Council that:


1. The City accepts the ANTHC grant in the amount of \$665,000.
2. The City Council authorizes the City Manager or alternately, the Mayor, to sign all documents on behalf of the City.

ADOPTED by the Dillingham City Council on Jan. 8, 2009.

SEAL:

ATTEST:


Lori Goodell, City Clerk


Alice Ruby, Mayor