CITY OF PALMER, ALASKA

RESOLUTION NO. 1368

A RESOLUTION ACCEPTING A GRANT FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR NO. 67110 FOR $482,500 FOR THE SOUTHWEST DISTRIBUTION MAIN EXTENSION PROJECT

WHEREAS, the Alaska Department of Environmental Conservation has offered the City of Palmer a grant of State funds not to exceed $482,500 for the purpose of financing improvements to the City of Palmer water utility distribution system by constructing a distribution main extension on Helen Drive and in Palmer West Subdivision; and,

WHEREAS, the City of Palmer agrees to perform this work and use these grant funds in compliance with the conditions of the grant; and,

WHEREAS, the City of Palmer agrees to accept responsibility to operate and maintain the improvements constructed under this project.

NOW, THEREFORE, BE IT RESOLVED by the Palmer City Council that the City of Palmer accepts Grant No. 67110 for up to $482,500 from the Alaska Department of Environmental Conservation based

Passed and approved by the City Council of the City of Palmer, Alaska, this 14th day of December, 2004.

/s/ John C. Combs, Mayor

/s/ Janette M. Persinger, City Clerk