

Introduced by: Mayor Hugh Dymont
Date: April 12, 2005
Action: Passed
Vote: 6-1

CITY OF BETHEL, ALASKA

Resolution #05-12

A RESOLUTION TO REALLOCATE APPROXIMATELY ONE MILLION DOLLARS FROM THE VILLAGE SAFE WATER FY2005 WATER AND SEWER CAPITAL IMPROVEMENT GRANT

WHEREAS, there is approximately one million dollars remaining in the Village Safe Water FY2005 Water and Sewer Improvement Grant for the City of Bethel as reported by Village Safe Water Project Engineer Jim Patterson to the Bethel City Council during the Special Council Meeting of March 1, 2005; and

WHEREAS, these funds were originally allocated to be used to start the design of Phase 2 improvements as identified in the 1996 Water and Sewer Facility Master Plan Update (1996 W&S Master Plan); and

WHEREAS, the City of Bethel is currently updating the 1996 W&S Master Plan; and

WHEREAS, the 95% Submittal of the 2005 Water and Sewer Facilities Master Plan Update (2005 W&S Master Plan) has been reviewed by the City's Public Works and Finance Committees and is to be submitted to the City of Bethel Council at their April 12, 2005 regular meeting for their review and possible final approval at the April 26, 2005 regular City Council meeting; and

WHEREAS, the 2005 W&S Master Plan Update establishes a water and sewer development strategy that differs from the 1996 W&S Master Plan; and

WHEREAS, the Village Safe Water FY2006 Water and Sewer Capital Improvement Grant and future grant applications will be based on the 2005 W&S Master Plan Update; and

WHEREAS, the Village Safe Water FY2006 Water and Sewer Capital Improvement Grant will not be available until October 2005 and must be substantially spent by July 1, 2006 as reported by Bill Griffith, Village Safe Water Facilities Program Manager, to the Bethel City Council at the March 1, 2005 Special Council Meeting ; and

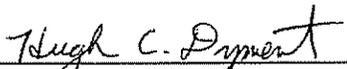
WHEREAS, it is necessary to begin the administration and design of the water and sewer improvements funded through the Village Safe Water, FY2006 Capital Improvement Grant by June 2005 to ensure the project schedule is maintained; and

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WHEREAS, the Phase 2 improvements as identified in the 1996 W&S Master Plan have the highest priority after the "Backbone" water and sewer improvements are completed as detailed in the 2005 W&S Master Plan Update; therefore be it

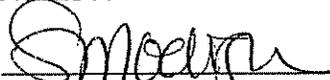
THEREFORE, NOW IF BE RESOLVED that the City of Bethel City Council approves the reallocation of the estimated \$1 million remaining in the Village Safe Water, FY2005 Water and Sewer Capital Improvement Grant for the administration and design of the water and sewer improvements that are to be constructed with the Village Safe Water, FY2006 Water and Sewer Capital Improvement Grant, as outlined in the 2005 W&S Master Plan Update.

PASSED AND APPROVED THIS 12th DAY OF APRIL 2005, BY A VOTE OF 6 IN FAVOR AND 1 OPPOSED.



Hugh Dymont, Mayor

ATTEST:



Sandra Modigh, City Clerk