

Introduced by: City Manager Herron
Date: March 23, 2004
Action: Passed
Vote: 8-2 (Rodgers, Trantham)

CITY OF BETHEL, ALASKA

RESOLUTION #04-11

A RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$3,000,000 BY THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, the City of Bethel recognizes the need for the people of Bethel to have piped water so that a reliable, steady supply of water may contribute to their health and provide them with security;

WHEREAS, the City of Bethel recognizes the need for the people of Bethel to have piped water so that their water delivery costs are reduced, saving them money;

WHEREAS, the City of Bethel wishes to accept a grant from the State of Alaska Department of Environmental Conservation in an amount not to exceed \$3,000,000 as provided by the Village Safe Water Act (AS 46.07);

WHEREAS, this grant will be used to finance construction, construction management services and administrative services for Phase B and Phase C improvements for the City Subdivision water and sewer improvements;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bethel, Alaska, that Robert Herron, City Manager for the City of Bethel, is hereby authorized to negotiate, execute, and administer any and all documents and grants required for granting funds to the City of Bethel. Further, City Manager Herron is also authorized to execute any subsequent amendments to said grant to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

PASSED AND APPROVED THIS 23RD DAY OF MARCH, 2004, BY A UNANIMOUS VOTE

ATTEST:



Hugh Short, Jr., Mayor



Amanda Byington, City Clerk