

**Petersburg Borough, Petersburg, Alaska  
RESOLUTION #2015-13**

**A RESOLUTION AUTHORIZING ACCEPTANCE OF A DEC GRANT TO ASSIST IN  
FUNDING IMPROVEMENTS TO THE WASTEWATER COLLECTION SYSTEM**

**WHEREAS**, the Petersburg Borough (the Municipality) seeks to obtain the necessary financial assistance to design and construct wastewater system improvements related to the Pump Station 1 Force Main Upgrade project, and

**WHEREAS**, the State of Alaska, Department of Environmental Conservation (the Department) has offered grant funding in the amount of \$1,714,125 through the Municipal Matching Grants and Loans Program, and

**WHEREAS**, the Municipality currently has Department loan funding in place to provide the 30% required match for the above-described grant, and

**WHEREAS**, both grant and loan funding for the Pump Station 1 Force Main Upgrade project are included in the Borough's FY16 capital budget,

**THEREFORE BE IT RESOLVED**, the Assembly for the Borough of Petersburg hereby authorizes the Borough's acceptance of the Department's grant offer in the amount of \$1,714,125, to be utilized for design and construction of the Pump Station 1 Force Main Upgrade project. Steve Giesbrecht, Borough Manager, is authorized to execute any and all documents that may be required by the Department in order to finalize the grant and enable the Borough to receive grant proceeds.

**Passed and Approved by the Petersburg Borough Assembly on June 15, 2015.**

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**Cynthia Lagoudakis, Vice Mayor**

**ATTEST:**

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**Debra Thompson, Borough Clerk**