

Adopted: 03/21/23

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 23-026**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING THE SUBMITTAL OF A LOAN APPLICATION TO THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION DRINKING WATER STATE REVOLVING FUND PROGRAM FOR \$1,500,000 FOR TALKEETNA WATER FACILITY UPGRADE.

WHEREAS, the intent and rationale of this resolution are found in the accompanying Information Memorandum No. 23-058; and

WHEREAS, the Talkeetna Water Facility Upgrade project includes a new storage tank, a new well and pump house, and other improvements to the water system; and

WHEREAS, the Matanuska-Susitna Borough seeks to obtain the necessary financial assistance for the project; and

WHEREAS, the Alaska State Department of Environmental Conservation (ADEC) is able to offer funding through the Alaska Drinking Water Fund; and

WHEREAS, an ordinance will be submitted to the Assembly for authorization to incur debt once loan approval has been received from the State of Alaska.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly authorizes the Manager to apply to the Alaska State Department of Environmental Conservation for a loan from the Alaska Drinking Water Fund/Alaska Clean Water Fund for the Talkeetna Water and Sewer Facility Upgrade project.

ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day
of March, 2023.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Tew, Fonov, and
Bernier