

Introduced: 08/01/17  
Public Hearing: 08/15/17  
Adopted: 08/15/17

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 17-057**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE LOAN OFFER FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, MUNICIPAL GRANTS AND LOAN PROGRAM, LOAN NO. ACWF 561071, SCOPE OF WORK, BUDGET AND AUTHORIZING THE MANAGER TO INCUR DEBT IN THE AMOUNT NOT TO EXCEED \$7,000,000 FOR THE MANAGEMENT, DESIGN, CONSTRUCTION, AND RELATED INFRASTRUCTURE FOR A NEW LANDFILL LINED CELL KNOWN AS CELL 4, PROJECT NO. 25055.

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WHEREAS, design and construction of a new landfill lined cell is a top priority of the Matanuska-Susitna Borough for the 2017 Legislative Session, as identified in Assembly Resolution Serial No. 16-001 dated January 12, 2016; and

WHEREAS, authorizing the Manager to apply for loan funds in the amount of \$7,000,000 from the Alaska State Department of Environmental Conservation, Division of Water, Municipal Grants and Loan Program, Clean Water Fund; and

WHEREAS, the Loan will be repaid with revenues from the Central Landfill enterprise fund tipping fees; and

WHEREAS, the Solid Waste Division currently operates the Central Landfill under Alaska State Department of Environmental Conservation permit no. SW1A007-20; and

WHEREAS, the landfill's current cell, Cell 3 is reaching the final designed capacity; and

WHEREAS, on June 22, 2017 the Borough received an offer of loan funds from the Alaska State Department of Environmental Conservation, Division of Water, Municipal Grants and Loan Program, Clean Water Fund in the amount of \$7,000,000 for the design and construction of Cell 4; and

WHEREAS, Ordinance Serial No. 17-101 authorized the Borough to accept the loan offer and incur debt in the amount not to exceed \$7,000,000 Alaska State Department of Environmental Conservation, Division of Water, Municipal Grants and Loan Program, Clean Water Fund; and

WHEREAS, approval and acceptance of the loan offer will allow for advancement of project no. 25055.

THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for a new lined cell, Central Landfill Cell 4, project no. 25055.

**SCOPE OF WORK**

Design, management, administration, construction and related infrastructure in support of Central Landfill lined Cell 4.

**BUDGET**

Project/Account No.

Budget

Central Landfill Cell 4 - 25055

\$7,000,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 15 day  
of August, 2017.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, McKee, Colligan, Mayfield, Doty, and  
Kowalke

