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**CITY OF HOMER
HOMER, ALASKA**

City Manager/
Public Works Director

RESOLUTION 15-067

A RESOLUTION OF THE HOMER CITY COUNCIL ACCEPTING AN ADEC MUNICIPAL MATCHING GRANT (MMG #40909) FOR THE WATER STORAGE AND DISTRIBUTION IMPROVEMENT PROJECT (PHASE I), ACCEPTING THE RESPONSIBILITY TO OPERATE AND MAINTAIN THE IMPROVEMENT, AGREEING TO THE TERMS AND CONDITIONS OF THE GRANT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE DOCUMENTS.

WHEREAS, The City applied for and secured a Municipal Matching Grant (MMG #40909) through the Alaska Department of Conservation for Phase I of the Homer Water Storage and Distribution Improvement project; and

WHEREAS, Part of the conditions associated with finalizing the grant is the need for the City to pass a resolution formally stating that the City accepts the grant, accepts responsibility to operate and maintain the improvements constructed with the funds, and agrees to the terms and conditions of the grant; and

WHEREAS, City administration officials and Public Works have reviewed the grant agreement and found the conditions to be acceptable.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, accepts a Municipal Matching Grant (MMG #40909) for Phase I of the Homer Water Storage and Distribution Improvement project, accepts responsibility to operate and maintain the improvements constructed with the funds, agrees to the terms and conditions of the grant, and authorizes the City Manager to execute the appropriate documents.

PASSED AND ADOPTED by the Homer City Council this 27th day of July, 2015.

CITY OF HOMER


MARY E. WYTHE, MAYOR

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JO JOHNSON, MMC, CITY CLERK

Fiscal Note: N/A

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