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**CITY OF HOMER
HOMER, ALASKA**

City Manager/
Public Works Director

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RESOLUTION 18-009(S)

A RESOLUTION OF THE HOMER CITY COUNCIL AUTHORIZING THE MODIFICATION OF AN ADEC MUNICIPAL MATCHING GRANT (MMG #40909) FOR THE WATER STORAGE AND DISTRIBUTION IMPROVEMENT PROJECT (PHASE I), 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 Environmental Conservation (ADEC) for Phase 1 of the Homer Water Storage and Distribution Improvements; and

WHEREAS, Ordinance 15-20 accepted the ADEC grant and appropriated the required \$576,773 in local match from the Homer Accelerated Water and Sewer Project (HAWSP) fund; and

WHEREAS, The actual cost of this work was less than the grant amount; and

WHEREAS, There is an opportunity to expand the scope of work to include other Homer Water Storage and Distribution Project improvements; and

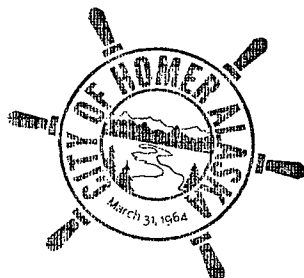
WHEREAS, Public Works has developed three options on how the remaining funds could be utilized (see Memorandum 18-015); and

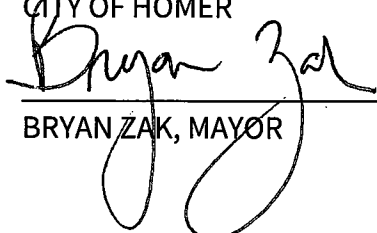
WHEREAS, The Council supports expanding the scope of the work under MMG #40909 as described in Option 2; and

NOW, THEREFORE, BE IT RESOLVED, that the Homer City Council approves modifying the scope of Municipal Matching Grant #40909 to include work as described as Option 2, construction of properly sized water main through the proposed Quiet Creek Subdivision and the replacement/renovation of the existing A-Frame tank and PRV Station requiring a local match of \$309,262 in HAWSP funds.

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PASSED AND ADOPTED by the Homer City Council this 22 day of January, 2018.



CITY OF HOMER

BRYAN ZAK, MAYOR

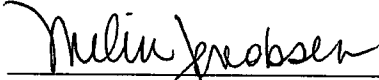
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47 ATTEST:

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A handwritten signature in cursive script that reads "Melissa Jacobsen". The signature is written in black ink and is positioned above a horizontal line.

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MELISSA JACOBSEN, MMC, CITY CLERK

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Fiscal Note: \$309,262 HAWSP Account