

Proposed by:	Administration
Vote:	6 Aye 0 Nay 0 Absent

MUNICIPALITY OF SKAGWAY, ALASKA
RESOLUTION NO. 09-27R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA AUTHORIZING ADMINISTRATION TO APPLY TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ALASKA CLEAN WATER FUND LOAN FOR THE CONSTRUCTION OF A WASTEWATER TREATMENT PROJECT.

WHEREAS, Skagway seeks to obtain the necessary financial assistance to construct water system improvements; and

WHEREAS, the State of Alaska, Department of Environmental Conservation is able to offer funding through the Alaska Clean Water Fund; and

WHEREAS, the Municipality wishes to apply for a loan from the Alaska Clean Water Fund,

NOW THEREFORE BE IT RESOLVED, that the Municipality is authorized to apply to the Department of Environmental Conservation for a loan from the Alaska Clean Water Fund for the construction of a wastewater treatment project; and

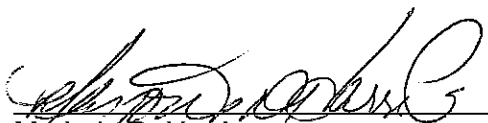
BE IT FURTHER RESOLVED, that Tom Smith, Borough Manager and Thomas D. Cochran, Mayor are authorized to execute any and all documents that may be required by the Department of Environmental Conservation to reflect the indebtedness, the terms of its repayment, and any security therefore, including but not limited to an agreement for the loan and a promissory note.

PASSED AND APPROVED this 3rd day of September, 2009 by the Assembly of the Municipality of Skagway, Alaska.



Thomas D. Cochran, Mayor

ATTEST:



Marjorie D. Harris
Municipal Clerk

(SEAL)

