

CLERK'S OFFICE

APPROVED

Date:

7-21-98

Submitted by: Chairman of Assembly at
the Request of the Mayor
Prepared by: Solid Waste Services
For Reading: June 30, 1998

ANCHORAGE, ALASKA
AR. NO. 98- 211

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE ACCEPTING AND
2 APPROPRIATING A STATE OF ALASKA CLEAN WATER FUND LOAN OFFER IN THE
3 AMOUNT OF NINE MILLION DOLLARS (\$9,000,000) FOR CONSTRUCTING CELL 6
4 IMPROVEMENTS AT THE ANCHORAGE REGIONAL LANDFILL

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7 WHEREAS, the State of Alaska (the "State") has, pursuant to Alaska Statutes
8 46.03.032 and 18 AAC 76.005 et seq. of the Alaska Administrative Code, established the
9 Alaska Clean Water Fund (the "Fund"), a fund which makes use of U.S. Government
10 grants as authorized by the Clean Water Act, as amended by P.L. 104; and

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12 WHEREAS, the Municipality of Anchorage Solid Waste Services, ("the Municipality")
13 is eligible to borrow from the Fund for the purposes of planning, designing, constructing,
14 equipping, modifying, improving and expanding its solid waste disposal facilities; and

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16 WHEREAS, the Anchorage Assembly in AR. No. 98-114 authorized the Department
17 of Solid Waste Services to apply for a loan from the Alaska Clean Water Fund for the
18 purpose of constructing Cell 6 at the Anchorage Regional Landfill; and

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20 WHEREAS, the State of Alaska, Department of Environmental Conservation ("the
21 Department") has accepted the Cell 6 loan application and made a loan offer (No. 127191)
22 for an amount not to exceed \$9,000,000; and

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24 WHEREAS, AO No. 98-114 authorizes and provides for the borrowing of an amount
25 not to exceed \$9,000,000 for the purpose of constructing Cell 6 Improvements;

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27 NOW THEREFORE, THE ANCHORAGE ASSEMBLY RESOLVES:

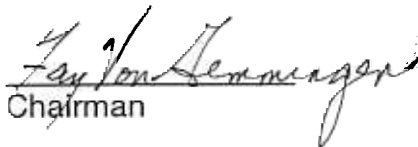
28
29 Section 1. The Loan Agreement is approved and the Mayor with the Chief Fiscal
30 Officer of the Municipality and the Director of Solid Waste Services (SWS) are hereby
31 authorized, empowered and directed to execute and deliver the Loan Agreement for and
32 on behalf of the Municipality, including necessary counterparts, and, from and after the
33 executing and delivery of the Loan Agreement, the Mayor, the Chief Fiscal Officer of the
34 Municipality and the Director of SWS, are hereby authorized, empowered and directed to
35 do all such acts and things and to execute all such documents as may be necessary to
36 carry out and comply with the provisions of the Loan Agreement as executed.

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38 Section 2. Subject to executing the Loan Agreement with the State, Nine Million
39 Dollars (\$9,000,000) of loan funds are hereby accepted and appropriated in the Solid

1 Waste Disposal Capital Fund for the purpose of constructing Cell 6 Improvements at the
2 Anchorage Regional Landfill.

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4 Section 3. This resolution shall take effect immediately upon passage and approval
5 by the Anchorage Assembly.

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13 PASSED AND APPROVED by the Anchorage Assembly this 21st day of
14 July, 1998.

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17 
18 Chairman

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20 ATTEST:

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23 
24 Municipal Clerk

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27 Solid Waste Disposal CIB:
28 0563-8921-5401-892134
Solid Waste Disposal Utility \$9,000,000
(Designated Loan)