

**CITY OF CORDOVA, ALASKA
RESOLUTION 07-10-43**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING USE OF MONIES FROM EXISTING GRANT NUMBER 26166 TO PAY
LT2 CONSULTANT**

WHEREAS, the City Council of Cordova, Alaska acknowledges the EPA mandated Long Term 2 Enhanced Surface Water Treatment Rule (LT2) which was promulgated in 1989 and the October 2014 implementation deadline; and

WHEREAS, the City of Cordova wishes to build upon the completed LT2 treatment options feasibility study completed by G. V. Jones in April 2009; and

WHEREAS, the City of Cordova selected a Consultant to provide engineering services to develop preliminary UV treatment facility plans compliant with the LT2 Rule and a cost estimate; and

WHEREAS, the deadline for submitting an AK-DEC grant application to pay for UV treatment facility construction costs is August 2, 2010; and

WHEREAS, the preliminary UV treatment facility plans and cost estimate are necessary for submission with the AK-DEC grant application; and

WHEREAS, the selected Consultant is committed to completing the UV treatment facility plans and cost estimate prior to the August 2, 2010 grant application deadline; and

WHEREAS, the selected Consultant has submitted an acceptable cost proposal; and

WHEREAS, the Alaska Department of Environmental Conservation (AK-DEC) has approved using One Hundred Sixty-Five Thousand dollars (\$165,000) from existing grant number 26166 to pay the Consultant; and

WHEREAS, the grant is a 30% matching grant and the City of Cordova is committed to seeking additional grant opportunities to fund the 30%;

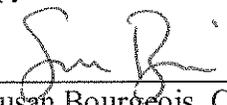
NOW, THEREFORE, BE IT RESOLVED THAT the City Manager is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization to pay the LT2 Consultant. The City Manager is also authorized to execute subsequent amendments to said agreement to provide for adjustments to the Consultants scope of services or tasks, based upon the needs of the assignment.

PASSED AND APPROVED THIS 21st DAY OF JULY, 2010



James Kallander, Mayor



TEST:


Susan Bourgeois, City Clerk