Meeting Date: February 1, 2024

## CITY OF DILLINGHAM, ALASKA

## **RESOLUTION NO. 2024-09**

A Resolution of City of Dillingham, Alaska, authorizing the City Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund / Alaska Clean Water Fund for the project entitled Municipal Water-Line Extension to the State of Alaska Dillingham Airport.

WHEREAS, the Municipal Water-Line Extension to the State of Alaska Dillingham Airport project would include the following work: construction of a main water line to the State of Alaska Airport to supply homes and the airport lease holders with municipal water; and

WHEREAS, the City of Dillingham, seeks to obtain the necessary financial assistance for the project; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (ADEC) is able to offer funding through the Alaska Drinking Water Fund; and

WHEREAS, the project currently is included on an Alaska Drinking Water Fund project priority list for the current fiscal year; and

WHEREAS, the loan of up to \$8,210,000 from the DWSRF BIL General Supplemental Funds and the DWSRF BIL Emerging Contaminants Funds would be repaid over no more than a 35 year term, with a finance rate calculated pursuant to 18 AAC 76.255 (for a Drinking Water loan); and

WHEREAS, the PFAS contamination is result from the State of Alaska's airport operations use of Aqueous Film Forming Foam (AFFF) at various location s at the Dillingham Airport; and

WHEREAS, the City of Dillingham is requesting a waiver to the payback provisions of any loan obligations due to the PFAS contamination being the responsibility of the State of Alaska; and

WHEREAS, upon receiving the loan agreement document, the Dillingham City Council authorization will be required by resolution to borrow the money,

NOW, THEREFORE, BE IT RESOLVED, that the City of Dillingham, authorizes the City Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund / Alaska Clean Water Fund for the project entitled Municipal Water-Line Extension to the State of Alaska Dillingham Airport.

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NOW, THEREFORE, BE IT FURTHER RESOLVED, the City of Dillingham authorizes the City Manager to execute the loan agreement which will become a binding obligation in accordance with its terms when signed by both parties. The City Manager is authorized to represent the City of Dillingham in carrying out the City's / Borough's responsibilities under the loan agreement. The City Manager is authorized to delegate responsibility to appropriate City staff to carry out technical financial, and administrative activities associated with the loan agreement.

PASSED and ADOPTED by Adopted City Council on this 1st day of February	by a duly constituted quorum of the Dilli y, 2024.	ngham
	Alice Ruby, Mayor	
ATTEST:		[SEAL]
Daniel E. Decker Sr, City Clerk		