

**PETERSBURG BOROUGH  
RESOLUTION #2024-19**

**A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO APPLY TO THE  
STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION  
(ADEC) FOR A LOAN FROM THE ALASKA CLEAN WATER FUND FOR THE  
PROJECT ENTITLED PUMP STATION 3 REPLACEMENT**

**WHEREAS**, the project would include design and construction of the following work: replacing the original 3 drywell pumps with 3 high efficiency submersible pumps, installing a new wetwell, valve vault, electrical controls and generator; and

**WHEREAS**, the Petersburg Borough 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 Clean Water Fund; and

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

**WHEREAS**, the loan of up to \$2,000,000 would be repaid over no more than a 20-year term, with a finance rate calculated pursuant to state regulations (18 AAC 76.080 for a Clean Water loan); and

**WHEREAS**, Article 13. *Borrowing*, of the Petersburg Borough charter allows the municipality to incur indebtedness when authorized by the Assembly for capital improvements and ratified at an election by a majority of those qualified to vote and voting on the question; and

**WHEREAS**, on August 5, 2024, the Assembly authorized by ordinance long-term indebtedness in an amount not to exceed \$19.3 million for the design and construction of water and wastewater infrastructure in the form of loans from the ADEC, including the Pump Station 3 Replacement project, and directed the question be submitted to the voters for consideration at the next regular election; and

**WHEREAS**, on October 4, 2024, the Assembly certified the results of the October 1, 2024, municipal election approving long-term indebtedness by a vote of 709 in favor and 309 opposed.

**THEREFORE, BE IT RESOLVED** that the Petersburg Borough authorizes the Borough Manager to apply to the ADEC for a loan from the Alaska Clean Water Fund for the project.

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

**PASSED AND APPROVED** by the Petersburg Borough Assembly, Petersburg, Alaska  
this 16<sup>th</sup> day of December, 2024.

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**Mark Jensen, Mayor**

**ATTEST:**

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**Rebecca Regula, Borough Deputy Clerk**