

**PETERSBURG BOROUGH  
RESOLUTION #2023-13A**

**A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO APPLY TO  
THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION, FOR A LOAN FROM THE ALASKA CLEAN WATER FUND  
FOR THE DESIGN AND CONSTRUCTION OF THE PUMP STATION 4 FORCE  
MAIN PROJECT**

**WHEREAS**, the Petersburg Borough seeks to obtain the necessary financial assistance to design and construct the Pump Station 4 Force Main project; and

**WHEREAS**, the Pump Station 4 Force Main project would include the following work: Installation of a new wetwell and three submersible pumps, valve vault, electrical control room addition onto the existing generator structure, installation of 750 linear feet of 12" diameter force main and installation of 500 linear feet of 18" diameter gravity main; and

**WHEREAS**, the State of Alaska, Department of Environmental Conservation 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 project received loan funds from the Alaska Clean Water Fund in the amount of \$360,000 of which the debt was authorized by Proposition #2 at the 1996 local election; and

**WHEREAS**, the Borough wishes to apply for a loan increase from the Alaska Clean Water Fund in the amount of \$2,977,177 to assist in funding and completion of the Pump Station 4 Upgrade project; for a total loan amount of up to \$3,337,177; and

**WHEREAS**, the loan would be repaid over no more than a 20-year term, with a finance rate calculated pursuant to 18 AAC 76.080; and

**WHEREAS**, Petersburg voters approved new debt service up to \$8 million for water and wastewater projects by approving Proposition #1 at the 2019 local election; and

**WHEREAS**, ADEC has pledged loan forgiveness of \$500,000 for this loan; and

**WHEREAS**, On October 9, 2023, the Assembly approved Resolution #2023-13. This Resolution #2023-13A is intended to replace Resolution #2023-13.

**NOW, THEREFORE, BE IT RESOLVED**, the Assembly for the Petersburg Borough hereby authorizes the Borough Manager to apply to the State Department of Environmental Conservation for a loan increase in an amount up to \$2,977,177 from the Alaska Clean Water Fund for the Pump Station 4 Force Main project, for a total loan amount of \$3,337,177.

Upon approval of said loan increase, the Borough Manager is further authorized to execute the necessary loan documents relating to said increase, which will become a binding obligation in accordance with their terms when signed by both parties. The

Manager is authorized to represent the Borough in carrying out the Borough's responsibilities under the loan agreement. The Manager is authorized to delegate responsibility to appropriate Borough staff to carry out technical, financial and administrative activities associated with this loan, in accordance with the terms of Borough Charter and Code.

**Passed and Approved by the Petersburg Borough Assembly on November 6, 2023.**

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**Mark Jensen, Mayor**

**ATTEST:**

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**Debra K. Thompson, Borough Clerk**