

**CITY OF COFFMAN COVE
RESOLUTION 11-25**

**A RESOLUTION REQUESTING PLANNING PROJECT FUNDING THROUGH THE
STATE OF ALASKA, VILLAGE SAFE WATER PROGRAM**

WHEREAS, the City of Coffman Cove Council, hereinafter call the Council, is the governing body of Coffman Cove, Alaska; and

WHEREAS, the Department of Environmental Conservation/Village Safe Water Program, hereinafter called VSW, may provide assistance necessary to address the following sanitation facility planning for the community: Luck Point Sewer Study; and

WHEREAS, the Council desires to provide adequate sanitation facilities for residents of the community and has determined the following project to be the highest priority for sanitation facility planning for the community: Luck Point Sewer Study; and

NOW THEREFORE BE IT RESOLVED, that the Council hereby requests the Governor and Legislature to appropriate \$40,000.00 through the VSW Program to complete the planning project identified above.

BE IT FURTHER RESOLVED, that Elaine Price, City Administrator is hereby authorized to negotiate, execute and administer any and all documents, contracts and agreements required for granting funds to the City of Coffman Cove Council and managing funds on behalf of this entity, including any subsequent amendments to said agreements.

BE IT FURTHER RESOLVED that the Council hereby authorizes VSW or its representatives to enter upon or cross community land for the purposes of assisting the Council in carrying out this project.

BE IT FURTHER RESOLVED that the Council will cooperate with the provisions of needed agreements entered into between the Council and VSW, and that said provisions will be duly carried out.

I, the undersigned, hereby certify that the Council is composed of six members, of whom six, constituting a QUORUM, were present and that the foregoing resolution was PASSED AND APPROVED by the Council this 23rd day of June, 2011.

Misty Fitzpatrick Mayor

ATTEST: Bridget Wright, City Clerk