

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-001**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING A LOAN APPLICATION TO THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALASKA CLEAN WATER FUND, FOR THE AMOUNT OF \$7,000,000 FOR DESIGN AND CONSTRUCTION OF A NEW LINED CELL TIED TO THE EXISTING LEACHATE SYSTEM AND ADJACENT LANDFILL CELLS AT THE CENTRAL LANDFILL.

WHEREAS, the Matanuska-Susitna Borough Solid Waste Division currently operates the Central Landfill under a Alaska State Department of Environmental Conservation permit; and

WHEREAS, the current lined landfill cell no. 3 is nearing capacity; and

WHEREAS, design and construction of a new lined landfill cell and leachate collection system must begin in the summer of 2018; and

WHEREAS, the Matanuska-Susitna Borough wishes to apply for a loan from the Alaska State Department of Environmental Conservation, Alaska Clean Water Fund, that may be available; and

WHEREAS, the Alaska State Department of Environmental Conservation requires a resolution from the Matanuska-Susitna Borough Assembly authorizing an application for this loan to be submitted with the loan application; and

WHEREAS, an ordinance will be submitted to the Matanuska-Susitna Borough Assembly for authorization for the Borough to

incur the debt once approval has been received from the State of Alaska; and

WHEREAS, the estimated payment amount for principle and interest on this loan is \$405,338.16 per year for 20 years; and

WHEREAS, these payments will be made using revenues generated through waste disposal fees requiring a five dollar per ton rate increase in fiscal year 2021 to produce the required revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly authorizes the Manager to apply for a \$7,000,000 loan to be used for design and construction of a new lined landfill cell and leachate collection system from the Alaska State Department of Environmental Conservation, Alaska Clean Water Loan Fund.

ADOPTED by the Matanuska-Susitna Borough Assembly this 12 day of January, 2016.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Mayfield, Doty, and Kowalke

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