

**CITY OF CORDOVA, ALASKA
RESOLUTION 01-14-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA
AUTHORIZING RANDY ROBERTSON, CITY MANAGER, TO EXECUTE ANY AND ALL
DOCUMENTS THAT MAY BE REQUIRED BY THE STATE OF ALASKA DEPARTMENT
OF ENVIRONMENTAL CONSERVATION TO REFLECT THE INDEBTEDNESS, THE
TERMS OF ITS REPAYMENT, AND ANY SECURITY THEREFOR, INCLUDING BUT
NOT LIMITED TO AN AGREEMENT FOR THE LOAN AND A PROMISSORY NOTE
REGARDING WATER QUALITY AT THE REFUSE TRANSFER SITE**

WHEREAS, the City of Cordova seeks to obtain the necessary financial assistance to improve water quality at Refuse Transfer Site; and

WHEREAS, the State of Alaska, Department of Environmental Conservation is able to offer funding through the Alaska Clean Water Fund; and

WHEREAS, the City of Cordova wishes to authorize the acceptance of a loan offer from the Alaska Clean Water Fund in order to complete the loan application.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cordova, Alaska hereby authorizes Randy Robertson, City Manager, to execute any and all documents that may be required by the Department to reflect the indebtedness, the terms of its repayment, and any security therefor, including but not limited to an agreement for the loan and a promissory note regarding water quality at the refuse transfer site.

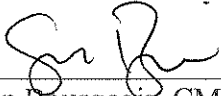
PASSED AND APPROVED THIS 2nd DAY OF JANUARY, 2014





James Kacsh, Mayor

Attest:



Susan Bourgeois, CMC, City Clerk