

RESOLUTION NO. 14

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PALMER, ALASKA

WHEREAS, the City of Palmer, Alaska, herein called the "applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain public works, generally described as construction and installation of a water supply and distribution system and additions to the existing sanitary sewage disposal system, is desirable and is a useful public works project of the kind contemplated to be provided under Public Law 264, 81st Congress, and therefore it is requested that the United States undertake the construction of said works immediately, and

WHEREAS, under the terms of Public Law 264, 81st Congress, approved August 24, 1949, the United States of America is authorized to construct such public work; and

WHEREAS, the applicant has examined and duly considered such Act including the provision requiring the applicant, in the event that the Government undertakes to provide the public work above described, to enter into an appropriate agreement pursuant to which the applicant shall agree in consideration for such public work, to operate and maintain the public work at its own expense and to pay to the United States for such public work at such time or times as may be mutually agreed, a purchase price deemed by the administrator of general services to be reasonable and in the public interest; and

WHEREAS, the applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY

The Governing Body of said applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the applicant, and to the end that such public work may be provided as promptly as practicable it is desirable that the construction thereof be undertaken immediately:

2. That Thomas B. Bourne Associates of Alaska, Incorporated, be hereby authorized to file in behalf of the applicant an application for the construction by the United States of such public works, which shall consist generally of construction and installation of water supply and distribution system, and additions to the existing sanitary sewage disposal system.

3. The said representative is hereby authorized to furnish such information and take such other action as may be necessary to enable the applicant to qualify for the construction by the United States of the public works;

4. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data and documents pertaining to the application for public works as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.

5. That certified copies of this resolution be included as part of the application for the above described public work to be submitted to the United States.

/s/ CARL H. MEIER
MAYOR of the City of Palmer

I, THE UNDERSIGNED, the duly qualified and acting City Clerk of the City of Palmer do hereby certify:

1. That the attached resolution is a true and correct copy of resolution No. 25 as adopted at a meeting of the governing body held on the 12th day of July, 1951, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the

proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate;

3. That if an impression of a seal has been affixed below, it constitutes the official seal of the applicant and this certificate is hereby executed under such official seal; but if no seal has been affixed, the applicant does not have an official seal.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of July, 1951.

/s/ WILLIAM W. HEAD
CITY CLERK of the City of Palmer