

# Exhibit D



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DEC 14 1983

CITY CLERK'S OFFICE  
SPOKANE, WA

AGENDA CATEGORY

- Hearing
- Report
- Contract
- Resolution
- Annexation
- Ordinance:
- Emergency \_\_\_\_\_
- 1st & 2nd \_\_\_\_\_
- Staff Report

RECOMMENDATION

- Approve
- Accept
- Deny
- Set Hearing Date
- For: \_\_\_\_\_
- Continue To: \_\_\_\_\_
- Council Direction

Date: December 14, 1983

TO: MAYOR AND CITY COUNCIL

- For Action
- For Information

Budget Account # \_\_\_\_\_

*RES 83-123*

AGENDA WORDING

A resolution authorizing staff to make application to the Washington Department of Ecology for Referendum 39 funds to build a waste to energy facility.

BACKGROUND

The recently completed feasibility study by Morrison-Knudsen recommends construction of a waste to energy facility for this area. Up to \$46 million for such a facility may be available from Referendum 39 funds. Application for the funds does not commit us yet to building the facility.

FISCAL IMPACT

Grant funds possible up to <sup>\$60</sup>~~\$46~~ million.

Notification necessary to Spokane Valley Advisory Council? Yes X No \_\_\_\_\_

ATTACHMENTS: (list) Resolution

J.A. Swanson  
Submitting Department *Engineering*

Greg Smith  
Legal

Alan ...  
Manager (Finance, Admin., Engineering, or Planning)

Finance

Larry ...  
City Manager

FINAL DISPOSITION

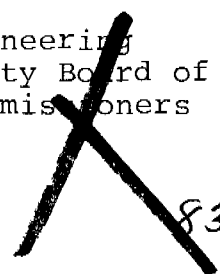
APPROVED & ADOPTED BY  
SPOKANE CITY COUNCIL:

**DEC 19 1983**

Marilyn J. Montgomery  
CITY CLERK

DISTRIBUTION DESIRED AFTER COUNCIL ACTION:

Public Works  
Manager-Engineering  
Spokane County Board of  
County Commissioners



*83-123*

R E S O L U T I O N

A resolution authorizing City staff to make application to the Washington State Department of Ecology for Referendum 39 funding to be used for a waste-to-energy facility.

WHEREAS, existing sanitary landfills in Spokane County have limited capacity, and arrangements must be made for future disposal of solid waste in this community; and

WHEREAS, several alternatives to continued use of sanitary landfills have been explored, including the use of a municipal waste-to-energy facility; and

WHEREAS, Morrison-Knudsen Co., Inc., has recently completed a feasibility study, a conceptual design, and a cost estimate for such a municipal waste-to-energy project for the Spokane area. That study recommends construction of a waste-to-energy facility in the vicinity of the Trent Avenue and Sullivan Road; and

WHEREAS, co-generation of electricity and steam at the proposed facility would be used to offset the cost through sales of those energy resources; and

WHEREAS, prompt action is necessary if this facility is to be built because of the lead time required to design, license and construct such a facility, and because of the useful life of the existing sanitary landfills in the County; and

WHEREAS, there are presently Referendum 39 funds available from the Washington State Department of Ecology for use as 50% matching funds in the construction of waste-to-energy projects with public ownership; -- NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Spokane that the City of Spokane act as lead agency in applying for and securing Referendum 39 grant funds from the Department of Ecology, with the cooperation and approval of the Board of County Commissioners of Spokane County.

BE IT FURTHER RESOLVED by the City Council that the Manager of Engineering and the Public Utilities Director are hereby directed and authorized to submit the necessary applications, supply any and all information, and take those actions necessary to secure a Referendum 39 grant from the Department of Ecology for the construction of a waste-to-energy facility in Spokane County.

Passed the City Council December 19, 1983.

Approved as to form:

Gregory A. Smith

Nancy J. Montgomery  
City Clerk

