

**CITY OF HOUSTON, ALASKA
RESOLUTION 08-20 (SUB)**

**A RESOLUTION OF THE COUNCIL FOR THE CITY OF HOUSTON, ALASKA
AND THE WILLOW AREA COMMUNITY ORGANIZATION TO JOINTLY
PROPOSE THE UTILITY CORRIDOR FOR ML&P FROM THE TEELAND
SUBSTATION IN WASILLA TO THE DOUGLAS SUBSTATION IN WILLOW**

WHEREAS, the Council for the City of Houston and the Willow Area Community Organization support the goal of stabilizing and increasing the ability of Fairbanks to receive subsidized electrical power, and

WHEREAS, we acknowledge the need for all Alaskan communities to tolerate the growth and needs of the neighboring communities as long as that growth includes respect for the impacts on all involved communities, and

WHEREAS, we recognize that the section of electric line between Teeland and Douglas substations has the least amount of carrying power of the entire system, and that an upgrade to match the rest of the line's capacity is desired and may be needed at some time in the future, and

WHEREAS, we recognize that it is in the State's best interest to accomplish the building of the improved line at current prices, and that partial funding has been allocated by the State for this project; and

WHEREAS, full funding for the project is not secure at this time, but may be secured in the future, and

WHEREAS, we recognize and desire that MEA will remain our local electricity provider, and that MEA has provided portage for ML&P's electricity for the past 20 years and will continue that portage for the foreseeable future, and

WHEREAS, we acknowledge that the spacing between poles will need to decrease from 1000 feet apart to 600 feet apart which may help with the current snow loading problems, and

WHEREAS, we strongly encourage ML&P's cooperation with MEA in providing drop off points north of Willow and MEA will cooperate in placing the new poles between Teeland and Willow, and

WHEREAS, we encourage the State to also support the growth needs of the local communities to receive electricity from MEA as the State supports other electrical utilities, and

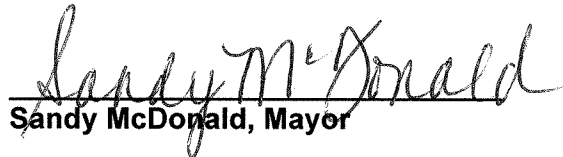
WHEREAS, this particular project would have a significant negative impact on residents and property owners where a double line would lie within private property

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, ALASKA, AND WILLOW AREA COMMUNITY ORGANIZATION that:

We hereby jointly resolve that Municipal Light and Power (ML&P) and Matanuska Electric Association (MEA), with the support of the Alaska Energy Authority (AEA), design and build the new electric line from Teeland to Douglas Substations on a single set of poles be placed wherein ML&P and MEA manage to perpetuity the power each on one side of the poles, and that the route shall follow the existing MEA utility easement.

PASSED AND APPROVED by a duly constituted quorum of the City Council for the City of Houston, Alaska on this 24th day of July, 2008.

THE CITY OF HOUSTON, ALASKA



Sandy McDonald, Mayor

PASSED AND APPROVED by a duly constituted quorum of the (Community)(Board) of the Willow Area Community Organization in Willow, Alaska on this 4th day of August, 2008

WILLOW AREA COMMUNITY ORGANIZATION


Linda Oxley - Chair

ATTEST:


Kaye A. Black, Acting Clerk
Houston, Alaska

