Presented by: Lands Committee
Introduced: 05/12/2003
Drafted by: J.W. Hartle/
S. Gilbertson

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

## Serial No. 2212

A Resolution Authorizing the Manager to Donate Lot 26, S'It'Tuwan Subdivision, and Related Building Permit Fees, to Transitions House, Inc., for the Construction of Transitional Housing, and Establishing Conditions of the Donation.

WHEREAS, Transitions House, Inc., is a local non-profit corporation dedicated to providing transitional housing to young adults with disabilities, and

WHEREAS, in 1998, the Assembly adopted Resolution No. 1971, authorizing the donation Lot 26, S'It'Tuwan Subdivision to Transitions House, Inc., conditioned upon completion of a house on the site in conformity with CBJ building codes and issuance of a certificate of occupancy within 24 months of the passage of the resolution, and

WHEREAS, Transitions House, Inc., was unsuccessful in acquiring funding to construct the house within the required timeframe established in Resolution No. 1971, and

WHEREAS, Transitions House, Inc., has recently been awarded a Special Needs Housing Grant from the State of Alaska and is requesting the CBJ again donate Lot 26, S'It'Tuwan Subdivision to enable construction of the house with the same stipulations as in Resolution No. 1971, and

WHEREAS, Transitions House, Inc., also resquests the CBJ donate \$1,800 to cover CBJ building permit fees, and

WHEREAS, in November 2000, the Assembly adopted Resolution 2058am, which provides that any organization which makes a substantial contribution to the supply of affordable housing may apply to the Assembly for a refund of any fee paid pursuant to CBJ 49.85.100 on account of such contributuion, and the Assembly shall, if resources permit, refund such fee, and

WHEREAS, Transitions House, Inc., qualifies for the building permit fee reimbursement program, and

WHEREAS, there is a balance of \$9,667.86 in the building fee reimbursement fund, and

WHEREAS, at its meeting April 28, 2003, the Assembly Lands Committee reviewed and recommended approval of the donation of Lot 26, S'It'Tuwan Subdivision to Transitions House, Inc., and the donation of \$1,800 to pay for its building permit fees.

Now, Therefore, Be it Resolved by the Assembly of the City and Borough of Juneau, Alaska:

**Section 1. Authorization to Dispose of Land.** The manager is authorized to dispose of Lot 26, S'It'Tuwan Subdivision to Transitions House, Inc.

**Section 2. Method of Disposal.** The manager may convey Lot 26, S'It'Tuwan Subdivision at no cost upon completion of a house that conforms with applicable CBJ building codes, provided that construction is complete and a certificate of occupancy issued within 24 months of the adoption of this resolution.

Section 3. Reimbursement of Building Fees. The manager may reimburse Transitions House, Inc., \$1,800 in building permit fees from the fund established for such purposes in Resolution No. 2058am.

**Section 4. Other Terms and Conditions.** The manager may include as part of the conveyance such other terms and conditions as the manager finds to be in the public interest.

**Section 5. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 12<sup>th</sup> day of May, 2003.

Sally Smith, Mayor

Attest:

Laurie J/ Sica Clerk

Vote: Unanimous