Presented by: The Manager Introduced: 04/27/2009 Drafted by: J.W. Hartle

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

## Serial No. 2473

A Resolution Authorizing the Manager to Negotiate and Enter Into an Agreement With East End Associates, Inc., Regarding Extension of the Seawalk Through the Taku Fisheries Property, Accepting A Tidelands Easement for that Purpose, Vacating a portion of an Easement and Authorizing a Payment of \$480,000 and a Loan of up to \$300,000 for the Purpose of Installation of a Refrigerated Seawater System to Convey Fish Under the Seawalk and Making Related Improvements to the Property.

WHEREAS, development of a seawalk is a significant part of the Long Range Waterfront Plan for the City and Borough, adopted by Ordinance 2004-40; and

WHEREAS, the public has voiced strong support for a diverse working waterfront; and

WHEREAS, the co-mingling of tourism and fish processing must be done cautiously to avoid hardship for fish processing and risk to the public; and

WHEREAS, the Assembly wishes to protect and promote the fish industry as an integral part Juneau's waterfront and economy, as is tourism; and

WHEREAS, both the City and Borough and the owners of Taku Fisheries desire to complete a seawalk project that neither interferes with the fishing industry nor limits the ability to expand the fish industry; and

WHEREAS, East End Associates, Inc., owner of the Taku Fisheries property, desires to grant the City and Borough a valuable easement for the purpose of constructing and operating a seawalk through the Taku Fisheries property; and

WHEREAS, the City and Borough desires to construct a seawalk and provide for appropriate measures to mitigate conflicts between tourism and fish processing.

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

Section 1. The Manager is authorized to negotiate and enter into an agreement with East End Associates, Inc., and related entities as necessary, regarding extension of the seawalk through the Taku Fisheries property, accept a tidelands easement for that purpose, vacate a portion of an easement and authorize a payment of \$480,000 and a loan of up to \$300,000 for the purpose of installation of a refrigerated seawater system to convey fish under the seawalk and make related improvements to the property.

Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this  $27^{\text{th}}$  day of April, 2009.

<sup>\*</sup> Bruce Botelho, Mayor

Attest:

Turin of Ala Laurie J. Sica, Clerk