Presented by: The Manager

Introduced: Drafted by: 10/20/97 J.R. Corso

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

## Serial No. 1894

A Resolution Authorizing the Manager to Donate Rock to the Alaska Department of Transportation and Public Facilities for the Auke Bay Ferry Terminal Project.

WHEREAS, the Alaska Department of Transportation and Public Facilities is in the process of expanding the Auke Bay Ferry Terminal, and

WHEREAS, the State of Alaska has identified a source of fill material rock on city and borough land adjacent to the Auke Bay Ferry Terminal, and

WHEREAS, the State of Alaska has requested that approximately 110,000 cubic yards of rock with an estimated value of \$110,000 be donated for the Ferry Terminal Project, and

WHEREAS, the Assembly declares it to be in the public interest to donate the rock for the project;

Now, Therefore, Be it Resolved by the Assembly of the City and Borough of JUNEAU, ALASKA:

- Authorization. The manager is authorized to allow the State of Alaska to Section 1. remove approximately 110,000 cubic yards of rock for the Auke Bay Ferry Terminal Project.
- Section 2. Other Terms and Conditions. The manager may include in the donation agreement such other terms and conditions as the manager finds to be in the public interest.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 20th day of October, 1997.

Bennis Egan, Mayor

Attest:

Marian J. Miller, Clerk