

Presented by: The Manager
Introduced: 01-06-77
Referred to:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Resolution No. 425

A RESOLUTION AUTHORIZING AN AGREEMENT
ESTABLISHING A JOINT-VENTURE ARRANGE-
MENT BY AND BETWEEN THE CITY AND BOROUGH
AND THE ALASKA STATE HOUSING AUTHORITY
FOR THE DEVELOPMENT AND MANAGEMENT
OF AN ELDERLY HOUSING PROJECT.

WHEREAS, the assembly of the city and borough of Juneau adopted Resolution No. 412 on November 10, 1976, and

WHEREAS, the purpose of Resolution No. 412 was to secure elderly housing in Juneau, and

WHEREAS, a more specific purpose of Resolution No. 412 was to authorize the manager to take all necessary action to make an application to the Department of Community and Regional Affairs, State of Alaska, for certain grant monies that would cover the difference between those monies received by the Alaska State Housing Authority, hereinafter referred to as ASHA, from the Department of Housing and Urban Development, hereinafter referred to as HUD, and the amount required to satisfy the low bid submitted by the successful construction contractor for the construction of 42 units of elderly housing in Juneau, and

WHEREAS, certain acts have been taken pursuant to Resolution No. 412, and

WHEREAS, it is the opinion of the Attorney General, State of Alaska, that certain additional authority and acts are required in addition to those set forth in Resolution No. 412, and

WHEREAS, the Department of Community and Regional Affairs, State of Alaska, adopted emergency regulations on December 23, 1976 under which a grant could be made to Juneau for the purpose of participating in the ASHA-proposed elderly housing project, and

WHEREAS, it is necessary under said regulations to enter into an agreement establishing a joint-venture by and between the city and borough of Juneau and ASHA for the construction and management of the proposed 42-unit elderly housing facility, and

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WHEREAS, the Senior Citizens' Advisory Committee of the city and borough of Juneau was established by Resolution No. 430 for the purpose of advising ASHA and participating in the management of the elderly housing project, and

WHEREAS, it is in the best interest of the city and borough of Juneau to enter into a joint-venture agreement with ASHA;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That the manager is authorized and directed to execute a Memorandum of Agreement with ASHA that will establish a joint-venture agreement for the development, construction and operation of 42 units of elderly housing in Juneau.
2. That the manager is authorized to do all acts necessary to effectuate the purpose and intent of the assembly as expressed directly or by necessary implication in Resolution Nos. 412, 430 and 425.

Adopted this 6th day of January, 1977.



Mayor

Attest:



Clerk