Presented by: The Manager 03/06/2000

Introduced: Drafted by:

J.R. Corso

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2021

A Resolution Authorizing the City and Borough to Assume All Responsibility for the Planning, Design, and Construction of the North Douglas Highway Road Extension and to Execute a Transfer of Responsibilities Agreement for the Purpose with the Alaska Department of Transportation and Public Facilities.

WHEREAS, Congress has allocated \$2,475,000 for the extension of north Douglas highway, and

WHEREAS, The City and Borough of Juneau proposes to execute a Transfer of Responsibilities Agreement ("Agreement") with the Alaska Department of Transportation and Public Facilities ("the Department") for the North Douglas Highway Road Extension, and

WHEREAS, AS 35.15.080 requires approval by the Assembly by resolution before the Department may execute the Agreement, and

WHEREAS, on April 1, 1991 the Assembly adopted Resolution 1494am and on March 4, 1991 adopted Resolution 1495, each expressing support for the West Douglas Project, and

WHEREAS, on January 6, 1992 the Assembly adopted Resolution 1549, reaffirming support for the West Douglas Project, and

WHEREAS, on May 3, 1999 the Assembly adopted Resolution 1988 authorizing execution of a memorandum of agreement between the City and Borough and Goldbelt, Inc. for the establishment of the terms for extending North Douglas Highway, and

WHEREAS, on June 15, 1999 the Manager executed a memorandum of agreement with Goldbelt, Inc. to establish terms for extending the North Douglas Highway, and

WHEREAS, the Department has indicated that it lacks the personnel to plan, design, and construct the North Douglas Highway Extension;

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

- **Section 1.** Request to Assume Responsibilities. The Assembly of the City and Borough of Juneau requests to assume all of the responsibilities of the Alaska Department of Transportation and Public Facilities related to the planning, design, and construction of the North Douglas Highway Extension.
- **Section 2. Authorization to Execute.** The Manager is authorized to execute in substantially the form attached to this resolution a Transfer of Responsibilities Agreement between the City and Borough and the Department for the planning, design, and construction of the North Douglas Highway Extension.
- **Section 3. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 6th day of March, 2000.

Dennis Egan, Mayor

Attest: