

Presented by: The Manager
Introduced: 03/24/2003
Drafted by: J.R. Corso

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2199

**A Resolution Authorizing the Manager to Donate Fill Material to
Juneau Alliance for Mental Health (JAMHI), Inc.**

WHEREAS, JAMHI, Inc., is a non-profit organization providing assisted living housing opportunities to persons with severe mental health and substance abuse issues in Juneau; and

WHEREAS, JAMHI, Inc., is presently trying to construct an 8-plex for persons with severe mental health and substance abuse issues; and

WHEREAS, JAMHI, Inc., intends to construct an 8-plex for senior citizens with mental health issues; and

WHEREAS, CBJ 53.09.610(b), authorizes the disposal of City and Borough resources to a private, nonprofit corporation at less than the market value, provided the resource is to be used solely for the purpose of providing a service to the public which is supplemental to a governmental service or is in lieu of a service which could or should reasonably be provided by the State or the City and Borough; and

WHEREAS, JAMHI, Inc., has requested that the City and Borough donate fill material; and

WHEREAS, the proposed fill would be used in the grading site in preparation for the construction of housing for persons with severe mental health and substance abuse issues; and

WHEREAS, the donated fill would reduce overall construction costs thereby enabling the project to proceed;

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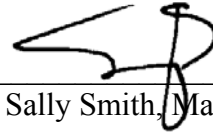
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NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Assembly finds that JAMHI, Inc., is a private, nonprofit corporation qualified under CBJ 53.09.610(b), and the manager is authorized to donate an amount not to exceed 3,000 cubic yards of material from the City & Borough gravel pit to JAMHI, Inc., at less than the market value for use at its Salmon Creek housing project.

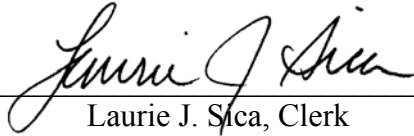
Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 24th day of March, 2003.



Sally Smith, Mayor

Attest:



Laurie J. Sica, Clerk

Vote: Unanimous