Presented by: The Manager Introduced: 05/12/2003 Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2208

A Resolution Authorizing the Manager to Negotiate and Enter Into a Contract with the State of Alaska Department of Transportation and Public Facilities for State Maintenance and Management of Improvements Constructed to Point Lena Loop Road.

WHEREAS, certain improvements have been constructed by the City and Borough to Point Lena Loop Road, and

WHEREAS, the State of Alaska Department of Transportation and Public Facilities has agreed to maintain and manage those parts of Point Lena Loop Road improved by CBJ, and

WHEREAS, the State of Alaska requires that a contract be entered into by the State and municipalities for state maintenance and management of road improvements, and

WHEREAS, authority for such agreements is provided by Alaska Statute, AS 19.05.040 (Powers of department, to enter into contracts), AS 19.15.030 (Participation by municipality in highway construction), and AS 44.42.020(a)(6) (coordinate with local governments), and

WHEREAS, it is in the best interest of the City and Borough to have the State maintain the improvements to Point Lena Loop Road.

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

Section 1. The Manager is hereby authorized to negotiate and enter into a contract with the State of Alaska Department of Transportation and Public Facilities for maintenance and management of improvements constructed to Point Lena Loop Road.

 ${\bf Section~2.} \quad {\bf Effective~Date.} \ {\bf This~resolution~shall~be~effective~immediately~upon~adoption.}$

Adopted this 12^{th} day of May, 2003.

Sally Smith Mayor

Attest:

Laurie J. Sica, Clerk

Vote: Unanimous

-2- Res. 2208