Presented by: The Manager Introduced: 02/09/2004 Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2248

A Resolution Authorizing the Manager to Lease a Parcel of Land to the Federal Aviation Administration for the Purpose of Installing Weather Monitoring Equipment.

WHEREAS, the Federal Aviation Administration is undertaking a project to install a Low Level Windshear Alert System to provide weather advisories to pilots using the Juneau Airport; and

WHEREAS, the City and Borough owns land at the end of Crazy Horse Drive that is a suitable site for the location of such equipment; and

WHEREAS, the City and Borough and the Federal Aviation Administration have a cooperative working arrangement to provide aviation aides to the Juneau Airport; and

WHEREAS, the Federal Aviation Administration is requesting a twenty year lease of a 400 square foot portion of U.S. Survey 1041 for installation of the equipment; and

WHEREAS, CBJ 53.09.610(a) authorizes the lease of City and Borough land at no cost to government agencies; and

WHEREAS, the Assembly Lands Committee at its meeting of January 12, 2004, recommended approval of the proposed lease.

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

Section 1. Authorization to Lease. The Manager is authorized to lease a fraction of U.S. Survey 1041, comprising 400 square feet, more or less, to the Federal Aviation Administration for the purpose of installing aviation related weather monitoring equipment.

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Section 2. Term. The lease shall be for a period of 20 years.

Rent. The lease shall be at no cost. Section 3.

Section 4. Other Terms and Conditions. The Manager is authorized to include other lease terms and conditions as may be in the public interest.

Section 5. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 9th day of February, 2004.

Bruce Botelho, Mayor

Attest:

her Laurie J. Sica, Clerk

Vote: Unanimous