Presented by: The Manager Introduced: 11/22/2004 Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2283

A Resolution Authorizing the Manager to Convey an Easement Over Municipal Property Located Along Glacier Highway on a Fraction of U.S. Survey 1174, Near Windfall Lake Road, to the State of Alaska for Construction and Maintenance of a Public Parking Lot.

WHEREAS, the Alaska Department of Transportation and Public Facilities provides essential public services in the design, construction, and maintenance of roads and highways; and

WHEREAS, the Alaska Department of Transportation and Public Facilities has requested an easement from the City for a fraction of U.S. Survey 1174, encompassing approximately 7,535 square feet; and

WHEREAS, the purpose of the easement is to accommodate construction, reconstruction, and maintenance of a public parking lot for the benefit of recreationists using adjacent public parklands, including the City's recently-acquired Herbert River natural area park; and

WHEREAS, the Alaska Department of Transportation and Public Facilities is willing to construct and maintain the parking lot, if the City grants the State a perpetual easement for that portion of the proposed parking lot and embankment that will extend onto City land; and

WHEREAS, the Assembly Lands Committee and the Planning Commission reviewed and recommended approval of the proposed easement at their meetings of September 27, 2004, and October 12, 2004, respectively.

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

- Section 1. Authorization. The Manager is authorized to convey a perpetual easement, located on a fraction of U.S. Survey 1174, encompassing approximately 7,535 square feet, to the State of Alaska, as depicted in Exhibit A.
- Section 2. Purpose. The purpose of the easement shall be for the construction, reconstruction, and maintenance of a public parking lot and fill slopes.
 - Section 3. Term. The easement shall be perpetual.
 - Section 4. Price. The sale price of the easement shall be \$300.00.

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

Adopted this 22nd day of November, 2004.

Bruce Botelho, Mayor

Attest:

Laurie J. Siza, Clerk