Presented by: The Manager Introduced: 02/28/2005
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2303

A Resolution Authorizing the Manager to Accept a Grant From the Alaska Department of Fish and Game for Rehabilitation of Taku Harbor.

WHEREAS, the City and Borough and Alaska Department of Fish and Game propose to cooperatively rehabilitate, improve, and maintain the transient moorage at Taku Harbor; and

WHEREAS, the primary objective of this project is to improve public access to the marine waters near Juneau for recreational boating, sport fishing, and other recreational activities; and

WHEREAS, this project will also ensure that the transient moorage at Taku Harbor will remain open to all public users until 2025.

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

- Section 1. That the Manager is authorized to receive a grant from the Alaska Department of Fish and Game, Division of Sport Fish, Boating Access Program and the Boating Infrastructure Grant Program for reimbursement in an amount not to exceed \$1,200,000 for rehabilitation of Taku Harbor.
- Section 2. Availability of these funds shall be subject to approval of a grant to ADF&G from the U.S. Fish and Wildlife Service's Federal Aid in Sport Fish Restoration program, specifically for the Taku Harbor Transient Moorage Rehabilitation project.
- Section 3. The Cooperative Agreement (ADF&G Coop 05-071) between the ADF&G and the City and Borough dated January 24, 2005, conveys the terms agreed to by the parties for the Taku Harbor Transient Moorage Rehabilitation project.

Section 4. The Manager is authorized to execute all documents that may reasonably be required by the Department of Fish and Game, Division of Sport Fish to accept such funds.

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

Adopted this 28th day of February, 2005.

Bruce Botelho, Mayor

Attest:

Laurie J. Sica/Clerk