Presented by: The Manager Introduced: 07/19/2010 Drafted by: J.W. Hartle

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

## Serial No. 2540

A Resolution Transferring Administration of Lot 5, U.S. Survey 2664 to the Docks and Harbors Board to Facilitate Development of a New Boat Launch Ramp at Statter Harbor.

WHEREAS, the Docks and Harbors Board has requested that the Assembly transfer to the Board the administration and management of Lot 5, U.S. Survey 2664, located along Glacier Highway in Auke Bay, to be used in the development of a new boat launch ramp and associated improvements at Statter Harbor; and

WHEREAS, under CBJ 85.02.060(a)(5), the Assembly may by resolution transfer administration of City and Borough land to the Docks and Harbors Board; and

WHEREAS, in 2005, the Docks and Harbors Board adopted the Statter Harbor Master Plan, a comprehensive plan for redevelopment of Docks and Harbors' property in the Auke Bay harbor area; and

WHEREAS, the Master Plan outlines extensive improvements for Statter Harbor, including the construction of a new recreational boat launch ramp and parking area; and

WHEREAS, the development plan for the new boat launch ramp at Statter Harbor includes Lot 5, U.S. Survey 2664, which land is owned by the City and Borough and managed by the Parks and Recreation Department; and

WHEREAS, the Board has requested that the Assembly transfer management of Lot 5, U.S. Survey 2664 to the Board so that this property may be incorporated into the new boat launch ramp project; and

WHEREAS, the Parks and Recreation Advisory Committee reviewed this request at its meeting on May 4, 2010, and recommended that the Assembly approve transfer of administration of Lot 5, U.S. Survey 2664 to the Board; and

WHEREAS, the Lands Committee reviewed this matter at its meeting on June 14, 2010, and recommended that the Assembly approve the transfer of administration of Lot 5, U.S. Survey 2664 to the Board.

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

**Section 1.** That the administration and management of Lot 5, U.S. Survey 2664, located along Glacier Highway in Auke Bay, is transferred from the Parks and Recreation Department to the Docks and Harbors Board. The property will be used by Docks and Harbors to facilitate development of a new boat launch ramp and associated improvements at Statter Harbor as part of the Statter Harbor Improvements project.

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

Adopted this 19th day of July, 2010.

Bruce M. Botelho, Mayor

Attest:

Laurie J. Sica, Clerk