

Presented by: The Manager  
Introduced: 04/11/2011  
Drafted by: J.W. Hartle

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

**Serial No. 2576**

**A Resolution Authorizing the Manager to Enter Into an Agreement With the State of Alaska Regarding the Construction, Maintenance, and Ownership of the Juneau Auke Lake Wayside Project.**

WHEREAS, the Alaska Department of Transportation and Public Facilities (DOT/PF) and the City and Borough, propose to enter into a Memorandum of Agreement relating to the design, construction, maintenance, and ownership of the transportation facility known as the Juneau Auke Lake Wayside Project ("Project"); and

WHEREAS, the Project scope includes the plan, design, and construction of a picnic shelter, restrooms, interpretive amenities, and trailhead parking at the Auke Lake Wayside; and

WHEREAS, the Project will use Federal Highway Administration Trails and Recreational Access for Alaskans (TRAAK) program funds for planning, design, and construction; and TRAAK program funds require a local match; and

WHEREAS, the local match must consist of local funding only, as other federal funds are not eligible for use as match; and

WHEREAS, prior to initiation of the project, and as a condition precedent to the federal-aid highway funding, the City and Borough must certify that the local match funding is available for payment within 30 days of its request; and

WHEREAS, the local match is currently 9.03 percent of the total Project costs; and

WHEREAS, the Auke Lake Wayside Project was among those listed in Resolution 2545, adopted by the Assembly October 25, 2010, for inclusion in the DOT/PF Statewide Transportation Improvement Plan (STIP).

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NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

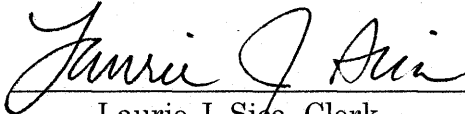
**Section 1.** The Assembly of the City and Borough of Juneau authorizes the Manager to enter into an agreement with the Alaska Department of Transportation and Public Facilities whereby the City and Borough will commit to meeting the local matching funds requirement, accept ownership of the constructed improvements, and commit to the maintenance responsibility for the improvements for the Juneau Auke Lake Wayside Project.

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

Adopted this 11<sup>th</sup> day of April, 2011.

  
Bruce Botelho, Mayor

Attest:

  
Laurie J. Sica, Clerk