Presented by: The Manager Introduced: 04/23/2012 Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2609

A Resolution Authorizing the Manager to Grant an Easement to the State of Alaska, Department of Transportation and Public Facilities, at Stephen Richards Memorial Drive.

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities, (DOT/PF) is planning a safety improvement project at the intersection of Stephen Richards Memorial Drive and Mendenhall Loop Road; and

WHEREAS, DOT/PF has requested a 907 square foot permanent right-of-way easement on Block A, Field Acres Subdivision, owned by the City and Borough, at no cost; and

WHEREAS, the CBJ Planning Commission at its February 28, 2012 meeting, recommended that the Assembly convey the requested easement to DOT/PF; and

WHEREAS, CBJ 53.09.300(a) authorizes the Manager to convey or lease an easement on City and Borough owned land upon approval by the Assembly; and

WHEREAS, upon receipt of the CBJ Planning Commission recommendation, the Assembly may, by resolution, authorize the Manager to execute an easement under such terms and conditions as are authorized by the Assembly; and

WHEREAS, the lease, sale or other disposal of municipal land or resources may be made to a state or federal agency for less than the appraised value provided the Assembly approves the terms and conditions of such disposal by resolution.

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 permanent right-of-way easement of approximately 907 square feet on Block A, Field Acres Subdivision, to DOT/PF at no cost.

Section 2. Other terms and conditions. The Manager may include such other terms and conditions in the conveyance as the Manager determines to be in the public interest.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 23rd day of April, 2012.

Bruce Botelho, Mayor

Attest:

Elizabeth J. McEwen, Deputy Clerk