

Presented by: The Manager  
Introduced: 01/28/2013  
Drafted by: J.W. Hartle

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

Serial No. 2633

### **A Resolution Authorizing the Manager to Grant an Easement to the State of Alaska, Department of Transportation and Public Facilities, on the South Side of the Little Rock Dump on Thane Road.**

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities, (DOT/PF) is planning a safety improvement project on the south side of the Little Rock Dump (Alaska Tidelands Survey 556, Tract A), to install a camera to monitor an avalanche chute on Thane Road; and

WHEREAS, DOT/PF has requested an easement of approximately 170 square feet of property at Alaska Tidelands Survey 556, Tract A, owned by the City and Borough, at no cost; and

WHEREAS, CBJ 53.09.300 authorizes the Manager to convey an easement across CBJ land, upon approval of the Assembly by resolution; and

WHEREAS, the City and Borough executed a lease with the Juneau Port Development on November 14, 2007, which includes Alaska Tidelands Survey 556, Tract A, and the lease holder has indicated his support for this proposed easement; and

WHEREAS, the Docks and Harbors Board indicated its support to the Assembly on October 25, 2012; and

WHEREAS, the Lands Committee recommended this action to the Assembly on October 29, 2012; and

WHEREAS, the CBJ Planning Commission at its November 27, 2012 meeting, recommended that the Assembly convey the requested easement to DOT/PF; 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 an easement of approximately 170 square feet of City and Borough-owned land located at Alaska Tidelands Survey 556, Tract A, as generally depicted on Exhibit A, to the State of Alaska, Department of Transportation and Public Facilities, at no cost, for the purposes outlined in this resolution.

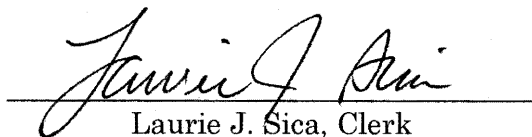
**Section 2. Terms and Conditions.** The Manager may include such other terms and conditions in the conveyance as the Manager determines to be in the public interest.

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

Adopted this 28<sup>th</sup> day of January, 2013.

  
Merrill Sanford, Mayor

Attest:

  
Laurie J. Sica, Clerk