Presented by: The Manager Introduced: 05/18/2015 Drafted by: A. G. Mead

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2726

A Resolution Dissolving the Aquatic Facilities Advisory Board and Repealing Resolution 2644.

WHEREAS, the Assembly, by Resolution Serial No. 2532(b) adopted on June 28, 2010, established the Aquatics Facilities Advisory Board for the purpose of advising the Assembly on issues relating to the CBJ aquatics facilities; and

WHEREAS, by Resolution 2644, adopted April 22, 2013, the Assembly repealed Resolution 2523(b) and extended the sunset date for the Aquatics Facilities Advisory Board to July 1, 2016; and

WHEREAS, the Assembly, by Ordinance 2015-23 adopted on April 27, 2015, created the Aquatics Board, an empowered board authorized by CBJ Charter 3.23, to oversee and manage the City and Borough's aquatics facilities; and

WHEREAS, the Assembly appreciates the work done by the Aquatics Facilities Advisory Board and the valued contributions made by its board members over the last five years.

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

Section 1. The Aquatics Facilities Advisory Board shall terminate on August 1, 2015.

Section 2. Repeal of Resolution. Resolution Serial No. 2644 is repealed.

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

Adopted this 18th day of May, 2015.

Merrill Sanford, Mayo

Attest:

Laurie J. Sica, Municipal Clerk