Presented by: The Manager Introduced: 08/22/2016 Drafted by: A. G. Mead

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2765

A Resolution of the City and Borough of Juneau in Support of the Acquisition of the Auke Bay Marine Station through the Maritime Administration (MARAD) Port Conveyance Program.

WHEREAS, the City and Borough of Juneau (CBJ) Docks & Harbors Board is an enterprise board under the direction of the Assembly; and

WHEREAS, the board plays an integral role in advancing economic opportunities for marine related businesses, tourism and commercial fisheries; and

WHEREAS, the General Services Administration has advertised the availability of the Auke Bay Marine Station to be in excess of the federal government's needs and therefore available to other governmental agencies for beneficial use; and

WHEREAS, the property consists of approximately four acres of land, multiple buildings, a dock, and access to the ocean, and is immediately contiguous to land, tidelands, and facilities managed by CBJ and by the University of Alaska Southeast; and

WHEREAS, both the CBJ and the University believe that the Marine Station property could potentially contribute to shared community goals of expanding and enhancing marine-related education, research and economic development, fisheries development, harbor development; and

WHEREAS, given the August 29, 2016, deadline for applications, there is insufficient time for the CBJ and the University to corroborate on a joint application; and

WHEREAS, the board intends to submit an application to secure the Auke Bay Marine Station via the Maritime Administration Port Conveyance Program, for the intended purpose of future uplands and expansion, and the leasing of tidelands for maritime related activities; and

WHEREAS, the University of Alaska is interested in having exclusive operation of portions of the Marine Station property; and

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WHEREAS the CBJ has a vested interest in the success of the University, including the recognition of the importance to the local economy of a stable University presence and the support of fisheries science research, management and employment and therefore intends on cooperatively working with the University with respect to the Marine Station property; and

WHEREAS, a memorandum of agreement being negotiated by the City Manager and the President of the University would memorialize the CBJ's commitment to reserve the portion of the property sought by the University for the University's sole use, or to cooperate with the University with respect to any future subdivision of the property.

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 supports the submission of an application for the Auke Bay Marine Station property.

Section 2. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this 22nd day of August, 2016.

Attest:

Elizabeth J. McEwen Deputy Clerk

Kendell D. Koelsch, Mayor