

Presented by: The Manager
Introduced: 03/17/97
Drafted by: S.B.G./J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1856

A Resolution Authorizing the Manager to Convey an Easement to Alaska Electric Light and Power Company for an Electrical Substation at Lena Point, and to Convey a Right-of-Way and Easement to the Alaska Department of Transportation and Public Facilities for the Reconstruction of Thane Road.

WHEREAS, the Alaska Department of Transportation and Public Facilities (DOT/PF) intends to develop and build in 1997 the Thane Road Reconstruction Project and for such purpose will need to acquire the building on a portion of a parcel as described on Attachment "A", and

WHEREAS, AEL&P owns said building and is willing to trade it to DOT/PF in exchange for an easement for a proposed electrical substation site and appurtenances (hereinafter the substation) in the Glacier Highway road corridor north of the intersection of South Lena Loop Road and Glacier Highway as described on Attachment "B". The value of said building is approximately the same as the proposed electrical substation easement site which contains 33,108 sq. ft. more or less, and

WHEREAS, DOT/PF plans upon completion of the Glacier Highway/Indian Point to Point Louisa Project to vacate or quitclaim the substation site to the underlying fee title owner which is the city and borough, and

WHEREAS, AEL&P, upon receipt by the city and borough of the substation site, will immediately convey to DOT/PF Parcel No. 7 and the building described on Attachment "A" which are required for the Thane Road Project, and

WHEREAS, DOT/PF upon completion of the Glacier Highway/Indian Point to Point Louisa Project will process a request for vacation of the proposed substation site as described on Attachment "B", and

WHEREAS, DOT/PF will, upon approval of the vacation of the property by deed described on Attachment "B", convey its interest to CBJ and the CBJ will accept said deed, and

WHEREAS, the city and borough, upon receipt of the substation site and subject to Planning Commission approval will convey an easement for the electrical substation, appurtenances and incidental purposes to AEL&P, and

WHEREAS, the Assembly adopted Resolution 1777 on August 7, 1995 which nominated local projects for State funding, and

WHEREAS, the specific parcels of city and borough land needed for the right-of-way for the Thane Road Project have been identified and are shown on Attachment "C", and

WHEREAS, the Assembly pursuant to Resolution 1777 agreed to donate city and borough land and possibly participate in land trades for private property to assist the State in acquiring the necessary right-of-way;

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 land and easements to DOT/PF as described in Attachment "C" for right-of-way purposes. The manager is also authorized to convey an easement to AEL&P for an electrical substation as described in Attachment "B", all in substantial conformity with the procedures set out above.

Section 2. Payment. The manager shall convey the land and easements herein at no cost.

Section 3. Other Terms and Conditions. The manager may include in the easement agreement such other terms and conditions as the manager finds to be in the public interest.

Section 4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 17th day of March, 1997.



Mayor

Attest:



Clerk