Presented by: The Manager Introduced: 05/05/97 Drafted by: J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1864

A Resolution Authorizing the Manager to Convey an Easement to the Alaska Department of Transportation and Public Facilities for the Auke Rec By-Pass Project.

WHEREAS, the Alaska Department of Transportation and Public Facilities intends to develop and build in 1997 the Auke Rec By-Pass Project and for this purpose will need a right-of-way over city and borough land for the project, and

WHEREAS, the Assembly has determined that it is in the public interest to donate the right-of-way for the project, and

WHEREAS, the Planning Commission, at its meeting of April 21, 1997, reviewed and approved the project;

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 to the Alaska Department of Transportation and Public Facilities as described in Attachment "A" for the purpose of providing necessary rights-of-way for the Auke Rec By-Pass Project.
 - Section 2. Payment. The manager shall convey the easement 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 5th day of May, 1997.

Mayor

Attest:

/allix!