Presented by:The ManagerIntroduced:05/19/97Drafted by:J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1865

A Resolution Approving Purchase by the Docks and Harbors Board of the Horton Tidelands for the Purpose of Expanding Upland Parking at the Don D. Statter Harbor Facility at Auke Bay.

WHEREAS, the Port Director proposes to expand parking at the Don D. Statter Harbor Facility at Auke Bay, and

WHEREAS, completion of the project will require acquisition of certain property located on Alaska Tidelands Surveys 121 and 756, commonly known as the "Horton Tidelands", and

WHEREAS, the Docks and Harbors Board at its meeting of April 24, 1997 approved the acquisition, and

WHEREAS, CBJ 85.02.060(a)(5)(A) provides with respect to acquisition of land for harbor purposes that "Any sale, purchase, or trade of land other than submerged land shall be subject to approval by the assembly by resolution."

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

Section 1. Approval. The Assembly approves the proposed purchase of Alaska Tidelands Survey 121 and 756, commonly known as the "Horton Tidelands" for the purpose of expanding parking at the Don D. Statter Harbor Facility at Auke Bay.

Section 2. Price. The purchase price shall be no more than \$220,000.

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

Adopted this 19th day of May, 1997.

Mayor

Attest:

lett Clerk