Presented by: The Manager Introduced: 04/21/83 Drafted by: J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 940

A RESOLUTION APPROVING THE SUPPLEMENTAL AGREEMENT TO FORGIVE THE LOAN AND TERMINATE THE REAL ESTATE CONTRACT BETWEEN THE GASTINEAU HUMANE SOCIETY AND THE CITY AND BOROUGH OF JUNEAU, AND AUTHORIZING THE MANAGER TO CONVEY IMPROVEMENTS ON THE PROPERTY TO THE HUMANE SOCIETY.

WHEREAS, animal control is the responsibility of the City and Borough of Juneau, and

WHEREAS, the Gastineau Humane Society assists the city and borough with this responsibility, and

WHEREAS, the assembly by Ordinance Serial No. 71-36 appropriated \$51,000 to construct an animal shelter on property owned by the Gastineau Humane Society, and

WHEREAS, the Gastineau Humane Society by contract agreed to repay said \$51,000 but has a current outstanding balance of approximately \$28,000, and

WHEREAS, the animal shelter is in serious need of renovation, and

WHEREAS, the Gastineau Humane Society has offered to renovate and expand the animal shelter with private financing if the city and borough forgives the remaining loan balance and conveys clear title to the animal shelter building to the Gastineau Humane Society, and

WHEREAS, Ordinance Serial No. 76-25 authorizes amendments to the aforesaid contract upon approval thereof by the assembly by resolution or motion;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That in consideration of the promise of the Humane Society to renovate and expand the animal shelter and to operate said shelter until the above mentioned loan would have been paid, the outstanding balance of approximately \$28,000 owed by the Gastineau Humane Society to the City and Borough of Juneau pursuant to that contract dated June 24, 1971 is forgiven and the Gastineau Humane Society is dis-

charged from its obligation to repay said balance to the city and borough.

2. That the manager is authorized and directed to quitclaim to the Gastineau Humane Society all improvements located at Tract A, Lots 3 and 4 of U. S. Survey 1568.

Adopted this 21st day April, 1983.

a.D. ave

Attest:

Gerrisan