

Presented by: Manager
Introduced: March 20, 1975
Referred to:
Adopted:

A RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 305

A RESOLUTION APPROVING THE FIRST PHASE OF THE
JUNEAU PORT FACILITIES PLAN AND AUTHORIZING
THE MANAGER TO MAKE APPLICATION FOR STATE
ASSISTANCE.

WHEREAS, CH-2M Hill, Alaska, has prepared the "Waterfront
Plan, Juneau, Alaska," and

WHEREAS, the Assembly deems it appropriate to implement a
part of said plan as the first phase in the Juneau Port Facilities Plan,
and

WHEREAS, the City and Borough of Juneau has been authorized
\$1,500,000 in state aid for construction of port facilities under Chapter
86 SLA 1974, as ratified by the voters of the State at the last general
election;

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

1. That the Juneau Port Facilities Plan as described in the
Port Facilities Grant Application Narrative of the City and Borough of
Juneau dated March 20, 1975, is hereby endorsed and approved as a
feasible project for the City and Borough of Juneau.

2. That the Manager is hereby authorized and directed to do
all things and take such necessary steps as are required to apply for
the city and borough entitlement of \$1,500,000 under Chapter 85, SLA
1974 and Chapter 86, SLA 1975.

3. That the Manager is hereby authorized to enter into such
grant agreement with the State of Alaska as the Assembly may, by
motion, authorize.

4. That the Manager is hereby authorized to do all acts and
execute such documents as are necessary to draw upon the entitlement
of the city and borough to the extent that such grant funds become
available to the municipality.

5. That the Manager is hereby authorized to enter into such additional agreements and to give such assurances as are required by the State and the conditions of the grant agreement.

6. That the Manager is hereby authorized to do all acts and execute such documents as are necessary to acquire by purchase or through eminent domain the real property and real property interests which are required to implement the first phase of the Juneau Port Facilities Plan as outlined in the port facilities grant application narrative dated March 20, 1975.

Adopted this 20th day of March, 1975.

Mr R Macomber
Mayor

Attest:

Ernest J. Emery
Clerk