Presented by: Assemblyman Polley Introduced: 3-1-79 Referred to:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 575

A RESOLUTION CREATING A JUNEAU SMALL BOAT HARBOR ADVISORY COMMITTEE.

WHEREAS, CBJ 85.10.060 created a small boat harbor committee consisting of eleven members and

WHEREAS, the assembly finds that a nine-member committee would be more efficient and effective, and

WHEREAS, other advisory committees of the City and Borough of Juneau are created by resolution, and

WHEREAS, it is not the intention of the assembly to abolish the small boat harbor committee by the repeal of CBJ 85.10.060 in Ordinance 79-12,

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

1. That there is established the Juneau Small Boat Harbor Advisory Committee which shall meet regularly for the purpose of advising the assembly on matters concerning the construction and operation of the small boat harbors and related facilities of the City and Borough of Juneau.

2. That the committee shall consist of nine qualified voters of the municipality appointed by the assembly for three-year staggered terms except, three of those first appointed shall serve for a one-year term and three shall serve for a two-year term.

3. That the assembly shall appoint one or more of its members as a liaison to the committee.

4. That the members of the Small Boat Harbor Adviosry Committee created under CBJ 85.10.060 shall continue to serve as the committee under this resolution until the assembly appoints the new small boat harbor committee.

Adopted this 1st day of March

day of March, 1979

Attest: