

ATTACHMENT #2

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA JUNEAU INTERNATIONAL AIRPORT BOARD Serial No. 2014-01

A RESOLUTION OF THE AIRPORT BOARD OF THE JUNEAU INTERNATIONAL AIRPORT DECLARING THAT THE AIRPORT SHOULD NOT BE IN THE WATER/WASTEWATER UTILITY BUSINESS NOR SUB-UTILITY BUSINESS, AND THAT ALL FUNCTIONS OF THE WATER/WASTERWATER SYSTEM ON THE AIRPORT PROPERTY INCLUDING INFRASTRUCTURE, CONSTRUCTION, PERMITTING, INSPECTION, BILLING AND COLLECTIONS SHOULD REVERT TO THE CITY AND BOROUGH OF JUNEAU PUBLIC WORKS DEPARTMENT, AND THAT THE MEMORANDUM OF AGREEMENT DATED APRIL 29, 2004 BE CANCELLED BY ALL PARTIES.

WHEREAS, the Juneau International Airport, City and Borough of Juneau Public Works Department, City and Borough of Juneau Engineering Department and City and Borough of Juneau Finance Department entered into a Memorandum of Agreement on April 29, 2004 which established the protocol for the Airport Board to assume all water and wastewater system infrastructure and services on the Airport property; and

WHEREAS, Juneau International Airport is in the transportation business rather than the utility business, and

WHEREAS, the Juneau International Airport Board believes it is in the best financial interest that Public Works oversees all the functions of the water and wastewater system.

NOW, THEREFORE, the Airport Board of the Juneau International Airport, Juneau, Alaska, declares that the Airport should not be in the utility business nor sub-utility business, and that all functions of the water/wastewater system on the Airport property including infrastructure, construction, permitting, inspection, billing and collections should revert to the City and Borough of Juneau Public Works Department, and that the Memorandum of Agreement dated April 29, 2004 be cancelled by all parties.

Adopted this 13th day of August, 2014.

Jerry Godkin, Chair

Attest:

_____, Administrative Assistant