

RESOLUTION 14-17

A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE STATE OF ALASKA FOR CONSTRUCTION AND OPERATION OF A MARINE DOCK AT THE CITY OF CHIGNIK.

WHEREAS, the Borough has for many years sought to develop a marine dock at the City of Chignik, capable of supporting the ferries of the Alaska Marine Highway System and increased vessel traffic; and

WHEREAS, the Borough assisted the City of Chignik in obtaining a design for such a marine dock; and

WHEREAS, the Borough at its February 19, 2013, meeting unanimously adopted a motion authorizing the Borough Manager to use \$2 million as a match for additional State or Federal funds for the construction of the Chignik dock in discussions and negotiations with the State of Alaska; and

WHEREAS, the Borough Manager, in compliance with that direction, has negotiated a proposed Memorandum of Agreement with the State of Alaska, Department of Transportation and Public Facilities, and presented that proposed Memorandum of Agreement to the Assembly; and

WHEREAS, consultants to the Borough have independently assessed the proposed Memorandum of Agreement, and analyzed the risks presented; and

WHEREAS, the Assembly notes the introduction on this date of an Ordinance authorizing the appropriation of \$2,000,000.00 to meet the match requirements of the Memorandum of Agreement;

THEREFORE, BE IT RESOLVED by the Borough Assembly of Lake and Peninsula Borough:

1. The benefits to the Borough from construction of the Marine dock at the City of Chignik are sufficiently valuable to the Borough to outweigh the risks associated with the Borough's ownership of the dock and the risks associated with construction of the dock.
2. The Borough Manager is authorized to sign the Memorandum of Agreement on behalf of the Borough

PASSED AND APPROVED by a duly constituted quorum of the Lake and Peninsula Borough Assembly this 12th day of November 2014.

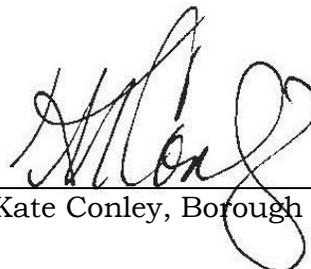
IN WITNESS THERETO:

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ATTEST:



Glen Alsworth Sr., Mayor



Kate Conley, Borough Clerk

