

**RESOLUTION 15-06**

**A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE CITY OF CHIGNIK 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 on November 12, 2014 adopted Resolution 2014-17 approving and authorizing the Borough to enter into a Memorandum of Agreement with the State of Alaska for the construction of the Chignik Dock; and

**WHEREAS**, the Memorandum of Agreement with the State of Alaska contemplates an agreement with the City of Chignik,

;

**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 with the City of Chignik on behalf of the Borough.

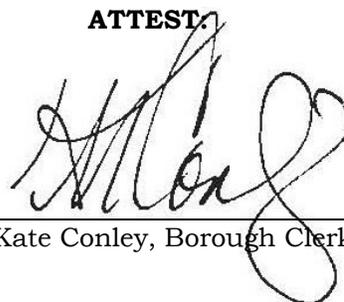
**PASSED AND APPROVED** by a duly constituted quorum of the Lake and Peninsula Borough Assembly this 16th day of February 2015.

**IN WITNESS THERETO:**

**ATTEST:**



Glen Alsworth Sr., Mayor



Kate Conley, Borough Clerk