

## **RESOLUTION 20-28**

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO ISSUE A CORRECTED DEED OF EASEMENT TO THE CITY OF AKUTAN FOR THE AKUTAN RAW WATER TRANSMISSION LINE PROJECT

**WHEREAS**, Akutan, Alaska is a Second Class City located within the boundaries of the Aleutians East Borough (Borough); and

**WHEREAS**, the City of Akutan (City) and the Alaska Native Tribal Health Consortium (ANTHC) participated in a joint project to upgrade the City's water utility; and

**WHEREAS**, the project involved the installation of a new water transmission line connecting the City's raw water impoundment to the water treatment plant; and

**WHEREAS**, the project required a Deed of Easement from the Borough for approximately .09 acres of Borough property for the purpose of construction and maintenance of the raw water line and all appurtenances; and

**WHEREAS,** on February 8<sup>th</sup>, 2018 the Borough Assembly approved Resolution 18-26 authorizing a Deed of Easement for parcel KQA-17-P4; and

WHEREAS, the water line was constructed slightly outside the easement that was previously approved and recorded; and

WHEREAS, the City requires a corrected Deed of Easement be granted to close out the project; and

**WHEREAS**, the Aleutians East Borough Municipal Code (AEBMC) Chapter 50.10 provides for the disposal of real property owned by the Borough; and

WHEREAS, AEBMC Sec. 50.10.070 (d) allows the Borough to convey property to the state, the federal government, or another local government at less than the market value; and

**WHEREAS**, the Assembly has determined that the disposal of this property to the City is for the public good; and

WHEREAS, this Resolution shall rescind and replace Resolution 18-26.

**NOW THEREFORE, BE IT RESOLVED**, the Assembly authorizes the Mayor to issue a corrected Deed of Easement for parcel KQA-19-P4 to the City of Akutan for the Akutan Raw Water Transmission Line Project at less than fair market value under AEBMC 50.10.070 (d).

**BE IT FURTHER RESOLVED,** the Mayor or his designee is authorized to terminate Public Utility and Access Easement KQA-17-P4.

**PASSED AND ADOPTED** by the Aleutians East Borough on this <u>10<sup>th</sup></u> day of <u>October</u>, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk