RECEIVED
MAY 0 0 2004
AIDEA/AF

City of Tenakee Springs

RESOLUTION 2004-25

In the Council
March 25, 2004

Introduced by the
Council President

A RESOLUTION OF THE CITY OF TENAKEE SPRINGS ON BEHALF OF THE CITIZENS OF TENAKEE SPRINGS TO SEEK GRANT FUNDING TO BRING INTO REGULATORY COMPLIANCE THE CITY POWER PLANT AND BULK FUEL FACILITIES IN OUR COMMUNITY

BE IT ENACTED BY THE CITY OF TENAKEE SPRINGS COUNCIL AS FOLLOWS:

WHEREAS, the City of Tenakee Springs is a municipality and political subdivision of the State of Alaska, organized in accordance with the laws of the State of Alaska; and

WHEREAS, Tenakee Springs wishes to secure grant funding for project implementation for a new power plant and replacement of the bulk fuel facility located in our community; and

WHEREAS, in order to best meet site control requirements for a power plant and bulk fuel storage project it is necessary to secure certain interests in land; and

WHEREAS, The Council has reviewed the proposed site plan dated March 24, 2004, prepared by the Alaska Energy Authority, and depicting the approximate location of the project area; and

WHEREAS, the Council believes the project and the public interest would be served by vacating a portion of Chichagof Avenue and subdividing a portion of adjacent unsubdivided USS 1418 municipal watershed reserve for the power plant and tank farm project; and

WHEREAS, the Council will appoint its designee for the duration of the project and that person will be the contact person representing Tenakee Springs.

NOW, THEREFORE, be it resolved that

1. Tenakee Springs approves the proposed site power plant and tank farm site selection as described in the proposed site plan prepared by the Alaska Energy Authority.

2. The Mayor, or her designee, is hereby authorized and directed to execute or prepare for Council adoption, all subsequent documents to vacate rights of way, subdivide land, provide site control and other necessary documents to further the power plant and tank farm project.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon adoption.

ADOPTED 4 ayes, 3 absent THIS 22nd DAY OF April 2004

Shelly P. Wilson
Shelly P. Wilson
City Council President
ex officio MAYOR

ATTEST:

Mary M. Almy
Mary M. Almy, City Clerk