## RESOLUTION NO. 195

A RESOLUTION OF THE CITY OF BETHEL, ALASKA, EXTENDING THE LEASE PERIOD OF THE AGREEMENT FOR CONSTRUCTION AND OPERATION OF A MUNICIPAL DOCK FACILITY AT BETHEL.

WHEREAS, the City of Bethel in FY 1974 entered into an agreement with the State of Alaska, Department of Public Works to allow construction of a municipal dock facility within the Municipality's jurisdictional boundaries;

WHEREAS, the aforesaid agreement stipulates that the City of Bethel is responsible for the operation and minor maintenance of the municipal dock facility at Bethel, Alaska;

WHEREAS, the construction of the municipal dock facility was completed in FY 1976;

WHEREAS, the City in FY 1977 has requested from the Alaska State Legislature and the State Department of Public Works, Division of Water and Harbors monetary grant assistance required to modify the new dock facility, which will include but not be limited to elevating the surface area of the dock facility above the designated flood plain, constructing a freight storage facility and refurbishing the side areas of the Bethel Port; and

WHEREAS, the aforementioned modifications will enable the Municipality to effectively operate and maintain the Bethel Port facility in accordance with statutory and ordinance requirements for a period of not less than twenty (20) years.

NOW THEREFORE LET IT BE RESOLVED, that the City Council of the Municipality of Bethel hereby authorizes the City Manager to sign and execute Amendment No. 1 to the Agreement for Construction and Operation of Municipal Dock Facilities at Bethel, Alaska dated the 19th of April, 1974, which establishes a twenty (20) year lease period between the

City and the State of Alaska from the date of execution of said Amendment by the Commissioner of Public Works.

BE IT FURTHER RESOLVED that the lease period shall be renewable for an additional term to be determined by mutual agreement by the parties hereto. PASSED AND APPROVED THIS Of day of day, 1977.

APPROVED:

ATTEST: