Proposed by: Attorney Review: Assemblyman Steve Burnham Jr.

Review: 05/25/2017

4 Aye 1 Nay

0 Absent 1 Vacant

## MUNICIPALITY OF SKAGWAY, ALASKA RESOLUTION NO. 17-17R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA, APPROVING AND ADOPTING THE 35% DESIGN PLAN FOR THE SOLID WASTE, RECYCLING, AND PUBLIC WORKS PROJECT.

WHEREAS, at its meeting of May 10, 2017, the Solid Waste Advisory Committee (SWAC) reviewed the 35% design plans for the Solid Waste, Recycling, Public Works, and RV Park, and voted to recommend that the Assembly approve and adopt the plan for Solid Waste, Recycling, Composting and Vehicle Decommissioning Facilities, Unheated Storage Facility and Rack Roof, and Public Works Facility; and

WHEREAS, the 35% plan includes design documents completed by Corvus Design and dated April 3, 2017, as well as a cost estimate completed by HMS Engineering on April 17, 2017; and

**WHEREAS**, SWAC believes that the 35% plans are complete, and can be used as a basis for long-term development of the 15-acre municipal parcel on the Klondike Highway, east of the Dyea Road turnoff;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Assembly of the Municipality of Skagway that the Municipality approves and adopts the 35% design plan for Solid Waste, Recycling, Composting and Vehicle Decommissioning Facilities, Unheated Storage Facility and Rack Roof, and Public Works Facility, dated April 3, 2017, and the cost estimate, dated April 17, 2017, as a basis for further design and development of the project.

**PASSED AND APPROVED** this 1<sup>st</sup> day of June, 2017, by the Assembly of the Municipality of Skagway, Alaska.

Mark Schaefer, Mayor

ATTEST:

Emily Deach Municipal Clerk

(SEAL)