

Proposed by:	Assembly
Attorney Review:	07/28/2017
Vote:	5 Aye 1 Nay 0 Absent

**MUNICIPALITY OF SKAGWAY, ALASKA
RESOLUTION NO. 17-25R**

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA, ACCEPTING THE REPORTS, “SHORT TERM NEEDS (PHASE I),” “PORT GOVERNANCE REVIEW,” “PORT ENVIRONMENTAL AND REGULATORY COMPLIANCE,” “PORT ECONOMIC ANALYSIS,” AND “MARKET VALUE APPRAISAL,” AND FOR CONSIDERATION IN PLANNING FOR FUTURE DEVELOPMENT OF THE PORT OF SKAGWAY.

WHEREAS, recognizing the importance of the Port of Skagway as an asset and the need for its continued economic and social vitality, the Municipality of Skagway engaged Moffatt & Nichol to prepare short- and long-term plans for the waterfront, and additionally tasked Moffatt & Nichol to prepare additional reports related to Port Governance, Environmental and Regulatory Compliance, and an Economic Analysis; and

WHEREAS, the final report titled, “Short Term Needs (Phase I),” dated July 2017, identifies one or several projects that can be pursued at the Port of Skagway by the Municipality of Skagway over the next two to three years using current grant funding; and

WHEREAS, the final report titled, “Port Governance Review,” dated July 2017, provides guidance for the establishment of a governance structure for the Port of Skagway; and

WHEREAS, the final report titled, “Port Environmental and Regulatory Compliance,” dated July 2017, explores the regulatory environment for current and anticipated operations at the Port of Skagway, and provides recommendations regarding short- and long-term environmental and regulatory compliance goals at the Port of Skagway; and

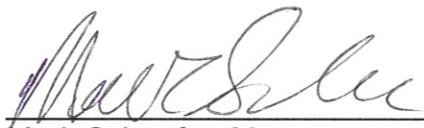
WHEREAS, the final report titled, “Port Economic Analysis,” dated July 2017, explores three economic scenarios for the Port of Skagway and their resultant changes to the Municipality of Skagway’s finances, and examines the potential financial effects of the draft 2015 Pacific and Arctic Railway and Navigation Company (PARN) lease; and

WHEREAS, the report titled, “Market Value Appraisal,” dated May 15, 2017, determines ranges of market value and market rent for upland and tideland parcels at the Port of Skagway; and

WHEREAS, the Municipality of Skagway recognizes the value of these reports to assist the community in its future development of the Port of Skagway;

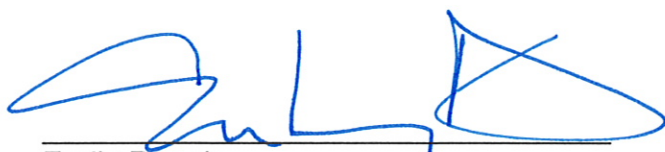
NOW, THEREFORE, BE IT RESOLVED by the Borough Assembly of the Municipality of Skagway that the Municipality accepts the reports, “Short Term Needs (Phase I),” “Port Governance Review,” “Port Environmental and Regulatory Compliance,” “Port Economic Analysis,” and “Market Value Appraisal” by Moffatt & Nichol, and accepts their conclusions for consideration in planning for the future development of the Port of Skagway.

PASSED AND APPROVED this 3rd day of August, 2017, by the Assembly of the Municipality of Skagway, Alaska.



Mark Schaefer, Mayor

ATTEST:



Emily Deach
Municipal Clerk

(SEAL)

