CITY OF CORDOVA, ALASKA
RESOLUTION 12-19-53

A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA, AUTHORIZING THE TRANSFER OF PARCELS 2, 3, 4, AND 6 WITHIN THE RIGHT-OF-WAY LINES OF ALASKA PROJECT NO. Z631930000 ALONG ORCA ROAD AT NO COST AND LESS THAN FAIR MARKET VALUE TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES.

WHEREAS, pursuant to CMC 5.22, the Planning Commission made a recommendation to City Council and City Council directed the City Manager to directly negotiate with the State of Alaska, Department of Transportation and Public Facilities to purchase Parcels 2, 3, 4, and 6 as indicated in their letter of interest (the "Property"); and

WHEREAS, the City Council finds that pursuant to CMC 5.22.070(A), the Property may be disposed of at less than fair market value because the same of the Property to the State of Alaska Department of Transportation will result in the use of the property for a purpose beneficial to the City of Cordova; and

WHEREAS, conveying the property for no consideration is beneficial to the City of Cordova as the culvert replacement project on Orca Road will be a significant improvement to the deteriorating road and associated infrastructure; and

WHEREAS, the draft Memorandum of Agreement and Quitclaim Deeds identifying the Property are attached hereto.

NOW, THEREFORE BE IT RESOLVED THAT the Council of the City of Cordova hereby authorizes and directs the City Manager to convey the Property to the State of Alaska, Department of Transportation and Public Facilities in accordance with the terms in the Memorandum of Agreement. The form and content of the Memorandum of Agreement and Warranty Deeds now before this meeting are in all respects authorized, approved and confirmed by this resolution, and the City Manager hereby is authorized, empowered and directed to execute and deliver such documents on behalf of the City, in substantially the form and content now before this meeting but with such changes, modifications, additions and deletions therein as he shall deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of approval of any and all changes, modifications, additions or deletions therein from the form and content of said documents now before this meeting, and from and after the execution and delivery of said documents, the City Manager hereby is authorized, empowered and directed to do all acts and things and to execute all documents as may be necessary to carry out and comply with the provisions of the documents as executed.

PASSED AND APPROVED THIS 4th DAY OF DECEMBER 2019.

CITY OF CORDOVA CORPORATE SEAL JULY 8, 1909 ALASKA

Clay R. Koplin, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk