SUBJECT: AUTHORIZE THE MATANUSKA-SUSITNA BOROUGH MANAGER TO TRANSFER AND RELINQUISH ANY AND ALL INTEREST THE BOROUGH HAS WITHIN WEST HAWK LANE TO THE CITY OF HOUSTON FOR MAINTENANCE WITHIN THE CITY BOUNDARIES, LOCATED WITHIN SECTIONS 1, 2, 3, 10, 11 AND 12, TOWNSHIP 17 NORTH, RANGE 03 WEST, SEWARD MERIDIAN, THIRD JUDICIAL DISTRICT, STATE OF ALASKA. (MSB PROJECT NO. 13-12-004190/35408 & DPW000117)

AGENDA	OF:	April	4,	2017
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ASSEMBLY ACTION:			
OR 17-039- PI	volve Hear	ing held &	
Adopted	Wlo obje	ction of	

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

		The same of the sa		
Route To:	Department/Individual	Initials	Remarks	
	Originator	BY		
	Capital Projects Director	JB WEYS		
	Finance Director	$\bigcirc $		
	Borough Attorney	NS		
	Borough Clerk	no	3/24/17	RA
			·	1109

ATTACHMENT(S): Fiscal Note: Yes \_\_\_\_\_ No \_\_X Ordinance Serial No. 17-039 (3 pp)

Map (1 pp)

City of Houston Resolution 14-16 (3 pp)

City of Houston Resolution 14-16 (3 pp)
Manager's Deed of Relinquishment (3 pp)

#### SUMMARY STATEMENT:

On October 4, 2011, Mat-Su Borough voters authorized the issuance of general obligation bonds for the Transportation Systems Bonds (Proposition 2) that financed the costs for the construction and betterment of West Hawk Lane Upgrade and Paving in the amount of \$1,000,000.

Matanuska-Susitna Borough Code 5.15.025, Road Service Areas, only allows road maintenance and improvements in road service areas located within the Borough (i.e., those roads which are outside of city boundaries).

Even though West Hawk Lane is located within the boundaries of the City of Houston, it was included in the road bond package; therefore, Borough staff worked with City of Houston officials during construction of the West Hawk Lane upgrade to ensure the city's needs and bond requirements were met. The city is now ready to accept the transfer, maintenance, and responsibility of the new road from the borough.

On August 14, 2014, Houston City Council adopted Resolution 14-16 approving acceptance of West Hawk Lane from the Matanuska-Susitna Borough lying within the city boundaries from the Parks Highway to the common section line of Sections 3 & 4, containing approximately 2.5 miles.

Matanuska-Susitna Borough Code 23.05.030 (D) states the Manager may, with the consent of the Assembly, convey real property to or negotiate an exchange of real property within the United States of America, the State of Alaska, or other entity where, it is in the best interest of the Borough to do so.

#### RECOMMENDATION OF ADMINISTRATION:

The Capital Projects Department recommends the assembly authorize the Manager to transfer and relinquish any and all interest the borough has within West Hawk Lane to the City of Houston within Sections 1, 2, 3, 10, 11, and 12, Township 17 North, Range 03 West, Seward Meridian, Third Judicial District, State of Alaska, by a Manager's Deed of Relinquishment.

Page 2 of 2 IM No. 17-069

Jm1-069

1	CITY OF HOUSTON, ALASKA			
2	RESOLUTION 14-16			
4 5 6 7	A RESOLUTION OF THE HOUSTON CITY COUNCIL DEDICATING THE PORTION OF HAWK LANE WITHIN CITY LIMITS TO PUBLIC USE AND ASSUMING MAINTENANCE RESPONSIBILITY ACCORDING TO THE CITY OF HOUSTON'S ROAD PROGRAM UNDER HMC 10.14			
8	WHEREAS the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actablished a good maintenance of the City of Houston has actable of the City of Houston has			
10	WHEREAS, the City of Houston has established a road maintenance program within the City for the benefits of all residents; and			
12	WHEREAS, the Matanuska-Susitna Borough upgrade to Hawk Lane is near completion			
13	and the MSB is ready to transfer maintenance responsibility to the City for the portion of Hawk Lane that is within the City limits; and			
5	WITTERFACE The City of the			
16	WHEREAS, The City shall operate a road program which includes grading, upgrading, cleaning ditches, snow plowing and any other phase of road maintenance deemed necessary by the City Council to keep the roads open for the benefit of the residents; and			
9	WHEDEAS only roads dedicated to multiplies and according to the last			
!1 !2	WHEREAS, only roads dedicated to public use and accessible to the public road system are included in the City's road program; and			
23 24	NOW, THEREFORE BE IT RESOLVED that the Houston City Council dedicates the portion			
.5	of Hawk Lane within city limits to public use and assumes maintenance responsibility according			
6	to the City of Houston's Road Program under HMC 10.14.			
7				
.8 .9	<b>EFFECTIVE DATE:</b> This Resolution becomes effective upon its adoption by the Houston City			
0	Council.			
1	INTRODUCED BY: Mayor Thompson			
2	VOTE: Barney, Jorgensen, Hartley, Johansen, Stout, Wilson, Thompson in favor.			
3	ADOPTION DATE: August 14, 2014			
5	ADOPTED by the Houston City Council on August 14, 2014.			
6	, , , , , , , , , , , , , , , , , ,			
7				
8	THE CITY OF HOUSTON, ALASKA			
9	Thrain Thomason			
.1	Virgie (Thompson, Mayor			
2	ATTEST:			
-3	Constitution of the state of th			
4	Longa well			
5	Sonya Dikes, CMC, City Clerk			

Resolution No. 14-16

Im 17-069 OR17-039

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## MATANUSKA-SUSITNA BOROUGH Public Works Department

1420 S. Industrial Way • Palmer, AK 99645 Phone (907) 861-7751 • Fax (907) 861-7769 www.matsugov.us



August 6, 2014

Virgie Thompson Mayor City of Houston PO Box 940027 Houston, AK 99694

Dear Mayor Thompson:

The Borough managed upgrade to Hawk Lane is nearly complete and our Capital Projects Department is ready to transition maintenance responsibility to the appropriate civil authorities. A small portion of this road at the far western end is located in Road Service Area 21, the Big Lake RSA, and will be maintained using property tax funds collected in that service area. However, the remainder of Hawk Lane is located within the City of Houston and by State law cannot be maintained using Borough tax funds.

To ensure public safety and make the most of the investment in this upgrade we are recommending you seek appropriate approval to dedicate this road for public use and assume maintenance responsibility.

Our Capital Projects Department is prepared to conduct a joint inspection to identify any faults or discrepancies which must be fixed prior to your assuming maintenance responsibility. The project manager, Bob Walden, will contact you separately to set up this event.

Please feel free to contact me at 861-7751 if I can be of assistance.

Very respectfully,

Terry Dolan

Director of Public Works

cc: Mike Brown, Capital Projects Director

Jim Jenson, Operations & Maintenance Division Manager

BY:

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#### MATANUSKA-SUSITNA BOROUGH

# MANAGER'S DEED OF RELINQUISHMENT

PROJECT NAME: WEST HAWK LANE

**UPGRADE** 

MSB PROJECT NO.: 13-12-004190 / 35408

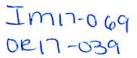
**DPW NO: 000117** 

The GRANTOR, MATANUSKA-SUSITNA BOROUGH, whose mailing address is 350 E. Dahlia Avenue, Palmer, Alaska 99645, acting by and through its Manager, under the authority of MSB 23.05.030(D), for and in consideration of Ten Dollars and good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, subject to the following-described interest and conditions, does hereby relinquish and quitclaim unto the GRANTEE, CITY OF HOUSTON, whose mailing address is Post Office Box 940027, Houston, Alaska 99694, the Grantee's successors and assigns forever, all right, title and interest, if any, not herein reserved unto the Matanuska-Susitna Borough, in and to that real property situated in the Palmer Recording District, Third Judicial District, State of Alaska, more particularly described as follows:

All that portion of West Hawk Lane and associated right of way lying within Sections 1, 2, 3, 10, 11 and 12, T17N, R03W, Seward Meridian, Third Judicial District, State of Alaska, from West Parks Highway to the common section line of Sections 3 and 4, T17N, R03W, Seward Meridian, Alaska, a distance of approximately 2.5 miles as shown on the attached Exhibit A.

In consideration of this conveyance, the City of Houston agrees as follows:

- 1. The City of Houston is familiar with the property described above, including all rights of way, improvements, and structures located thereon, hereafter referred to as the "road".
- 2. The City of Houston represents that it has inspected the road and is familiar with its design and quality of construction and has had sufficient opportunity to perform an environmental assessment of the property described above for the purpose of determining whether any hazardous substance contaminates the property. For purposes of these covenants, a "hazardous substance" is any chemical, metal, petroleum product, or other material (or any combination of materials) that is regulated by any government agency in any quantity as a contaminant, hazardous material, or threat to health or safety.
- 3. The City of Houston shall hold the Borough, its officers, employees, and agents (collectively, "The Matanuska-Susitna Borough") harmless from and defend and indemnify the Matanuska-Susitna Borough for liability, claims, or causes of action arising out of the Deed and Assignment or relating to the property and facilities being deeded and the obligations being assigned.
  - a. Notwithstanding the foregoing, the City of Houston shall have no obligation to hold harmless and indemnify the Matanuska-Susitna Borough to the extent the Matanuska-Susitna Borough is determined to be liable for its own acts or omissions, except that to the maximum extent allowed by law, the City of Houston shall hold the Matanuska-Susitna Borough harmless from and indemnify the Matanuska-Susitna Borough for liability, claims, or causes of action arising from an alleged defect in the design or construction of facilities existing on the premises at the date of this Deed, regardless of negligence or other fault, if such liability, claim, or cause of action arises out



of an incident that occurs more than two years after the City of Houston assumes maintenance responsibilities for the facilities.

- b. The City of Houston's duty to defend shall apply regardless of whether it is also alleged that the Matanuska-Susitna Borough's acts or omissions contributed to the injury (including injury to personal property, real property or persons, including fatal injury).
- c. Neither liability, claims or causes of action arising from injuries that occurred prior to the date of this Deed, nor liabilities imposed by, or claims or causes of action arising from or asserted under AS 46.03.822 shall be governed by this paragraph.
- 4. Upon acceptance of this Deed by the City of Houston, the Matanuska-Susitna Borough shall cease ownership. maintenance, and operation of the road and the City of Houston shall be solely responsible for its ownership, maintenance, and operation of the road.
- 5. If the premises cease to be dedicated to public use, the Matanuska-Susitna Borough may, upon reasonable notice, reenter and reoccupy the premises without compensation, for any public purpose.

#### **ASSIGNMENT**

In addition to the conveyance described above, and relating to the property and property interests therein conveyed to the City of Houston, the Matanuska-Susitna Borough hereby assigns to the City of Houston, for all events occurring after the date of this assignment, all its rights, powers, interests, and privileges in or arising from each and every one of the utility permits listed below:

Permit Number	<u>Permittee</u>	<u>Facility</u>
Dated this	day of	, 2017
MATANUSKA-SUS	ITNA BOROUGH	
BY:		
	rough Manager	

Page 2 of 3

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### **ACKNOWLEDGMENT**

STATE OF ALASKA	)		
THIRD JUDICIAL DISTRICT	: ss. )		
ON THIS day of _ for the State of Alaska, personally to me to be the identical person signed the same freely and volumentioned.  IN WITNESS WHEREO above written.	appeared John Moosey, the who executed the foregointarily, with full knowleds	ng instrument and who ack	-Susitna Borough, known nowledged to me that he ses and purposes therein
(SEAL)		Notary Public in and for the My Commission Expires:	
property, or interest therein, descri	ibed in this instrument and	Grantee herein, hereby accept consents to the recordation the	ereof.
By:Virgie Thompson, Mayor		nand this day of	, 2017.
Return to: City of Houston Post Office Box 940027 Houston, Alaska 99694			

Hawk Lane Upgrade Project No. 13-12-004190 / 35408 DPW000117

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