Sponsored By: Borough Manager

IM No. 19-146

Introduced: 09/03/19
Public Hearing: 09/17/19
Adopted: 09/17/19

MATANUSKA-SUSITNA BOROUGH ORDINANCE SERIAL NO. 19-106

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING THE MANAGER TO ENTER INTO A LONG-TERM LEASE WITH THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES ON STATE OWNED LAND FOR THE LAKE LOUISE RECREATIONAL SITE, FOR THE OPERATIONS AND MAINTENANCE OF A PARKING AREA AND BOAT LAUNCH FACILITIES (MSB007509).

WHEREAS, the Lake Louise Recreation Site is located at the end of Lake Louise Road and provides a public boat launch and parking area; and

WHEREAS, the lease site is owned by the state of Alaska and is managed by the Alaska State Department of Transportation and Public Facilities (DOTPF) as the Lake Louise Airport. The Borough manages the Lake Louise Recreation Site within a portion of the airport property; and

WHEREAS, the Borough has received funding support for the Lake Louise Recreation Site from various sources that include the Tyone Community Association, Mat-Su Trails and Parks Foundation, United States Fish and Wildlife, and the Borough for the construction and upgrades of the new facilities; and

WHEREAS, the Borough is constructing new facilities that provides the public with an expanded dual boat launch and the upgrade, expansion, and paving of the parking lot from 12 undesignated parking spaces to 48 delineated parking spaces
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with other improvements to include CXT vault toilets, signage and a "Kids Don't Float" kiosk; and

WHEREAS, the DOTPF is providing the Borough with a long-term, 20-year lease for the operations and maintenance of the recreation site on approximately 71,714 square feet of land, which includes a waiver of rent and performance bond for the term of the lease.

THEREFORE, BE IT RESOLVED, that the Assembly authorizes the Manager to enter into a long-term lease with the Alaska State Department of Transportation and Public Facilities on state owned land for the Lake Louise Recreation Site for the operations and maintenance of a parking area and boat launch facilities.

Section 1. <u>Classification</u>. This Ordinance is a noncode ordinance.

Section 2. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day of September, 2019.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECANIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, Sumner, and Boeve