

**A NON-CODE ORDINANCE OF THE HAINES BOROUGH ASSEMBLY  
APPROVING THE LUTAK DOCK LEASE AGREEMENT BETWEEN THE HAINES  
BOROUGH AND ALASKA MARINE LINES, INC.**

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is for the specific purpose of approving a single agreement and shall not become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption. The lease attached hereto is effective as of July 1, 2020.

Section 4. Purpose. This ordinance approves the terms of the Lease and Preferential Use Agreement for Construction and Operation of Roll-On/Roll-Off Facility and Associated Upland Activities between the Haines Borough and Alaska Marine Lines, Inc.

Section 5. Authority. This ordinance is adopted under the authority granted the Assembly to approve negotiated leases by HBC 14.16.160.

Section 6. Approval. The attached Lease and Preferential Use Agreement for Construction and Operation of Roll-On/Roll-Off Facility and Associated Upland Activities between the Haines Borough and Alaska Marine Lines, Inc. is hereby approved. The interim manager and mayor are hereby authorized to take all such steps as may be necessary to finalize and sign the Lutak Land Lease on behalf of the Haines Borough.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 23<sup>rd</sup> DAY OF JUNE, 2020.

ATTEST:

  
Alekka Fullerton, CMC, Borough Clerk



  
Janice Hill, Mayor

Date Introduced: 06/02/20  
Date of First Public Hearing: 06/09/20  
Date of Second Public Hearing: 06/23/20