

**MATANUSKA-SUSITNA BOROUGH
PORT COMMISSION RESOLUTION NO. 21-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PORT COMMISSION RECOMMENDING APPROVAL OF THE PROPOSED ASSEMBLY ORDINANCE 21-039 RESOLVING THE CONFLICT WITH NPI CONCERNING THEIR LEASES AND OTHER PROPERTY AT PORT MACKENZIE, AND RELEASING SAID LEASES BACK TO THE MATANUSKA SUSITNA BOROUGH.

WHEREAS, title 18.03.030(A) states, "the port commission shall advise the assembly and the manager on port development matters;" and

WHEREAS, title 18.04.110 states all formal actions of the port commission shall be by resolution: and

WHEREAS, the Port Commission believes Port MacKenzie is the single most important piece of real estate in the borough; and,

WHEREAS, the Port Commission believes having the existing NPI leases back under Borough Control, and the borough acquisition of the conveyor system and other lease improvements will make the port more marketable for future uses.

NOW, THEREFORE BE IT RESOLVED, that the Matanuska-Susitna Port Commission hereby recommends the Assembly adopt Ordinance 21-039.

ADOPTED by the Matanuska-Susitna Borough Port Commission this
___ day of _____, 2021.

Helga Larson, Chair

ATTEST:

Therese M. Dolan
Port Operations Manager