Presented by:The ManagerIntroduced:05/19/2025Drafted by:Law Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 4007

A Resolution Authorizing a Memorandum of Agreement between the City and Borough of Juneau and The Partnership, Inc. and Providing Grant Funding of up to One Million Dollars Towards the Design of the Capital Civic Center.

WHEREAS, the City and Borough of Juneau ("CBJ") and The Partnership, Inc. ("Partnership") mutually agree to enter into an agreement to facilitate the planning and design of a Capital Civic Center; and

WHEREAS, the proposed Capital Civic Center is a composite of the renovated Centennial Hall and the addition of meeting rooms, a large meeting hall, a 299-seat professional theater, an art gallery, store, and café, and all necessary support spaces to facilitate use as a community convention and arts center; and

WHEREAS, the Assembly gave direction on January 25, 2025, to move forward with negotiating an agreement with the Partnership; and

WHEREAS, the Partnership shall receive up to one million dollars (\$1,000,000) in CBJ grant funding, to be used exclusively for advancing the design to 65% completion; and

WHEREAS, the parties will ensure that this facility is energy efficient and built with sustainable, durable, and easily maintainable systems and materials and the facility shall adhere to CBJ building standards; and

WHEREAS, upon completion of 35% Schematic Design documents and construction estimate, the Partnership will provide an updated business plan to be reviewed by a third-party independent firm retained by CBJ; and

WHEREAS, the parties will follow all terms and conditions mutually agreed to in the signed Memorandum of Agreement.

BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Manager is authorized to enter into a Memorandum of Agreement with the Partnership, Inc.

Section 2. The CBJ agrees to contribute up to one million dollars (\$1,000,000) towards the design of the Capital Civic Center.

Section 3. Effective Date. This resolution shall be effective immediately upon

adoption.

Adopted this _____day of _____, 2025.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk