

CLERK'S OFFICE

APPROVED

Date: 3-13-01

Submitted by: Chair Von Gemmingen

Prepared by: Assembly Office

For reading: March 13, 2001

ANCHORAGE, ALASKA

AR NO. 2001-81

A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY CONSENTING TO THE LOCATION OF, AND APPROVING, THE WILLIAMS LYNXS ALASKA CARGO PORT, LLC PROJECT OF THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY

WHEREAS, the Alaska Industrial Development and Export Authority (the "Authority") proposes to issue its exempt facility revenue bonds to assist in the financing of certain air cargo warehouses, aircraft parking ramps, and related facilities located at the Ted Stevens Anchorage International Airport, owned by the State of Alaska's International Airport System and operated by Williams Lynxs Alaska CargoPort, LLC (the "Project"), which is located within the Municipality of Anchorage; and

WHEREAS, the Project will have a beneficial local and state-wide economic impact; and

WHEREAS, provision to meet increased demand on public facilities from the Project is reasonably assured; and

WHEREAS, under the Alaska Industrial Development and Export Authority Act, Alaska Statutes 44.88, as amended (the "Act"), the Authority must obtain certain consents and approvals from the Municipality of Anchorage as herein described in order to assist in financing the Project; and

WHEREAS, the Authority has requested that the Legislative Body of the Municipality of Anchorage adopt a resolution consenting to the location of the Project in the Municipality of Anchorage as contemplated by Section 44.88.095(c) of the Act; and

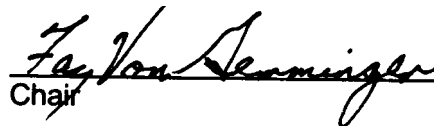
WHEREAS, it is appropriate and desirable to adopt this resolution consenting to the location of the Project:

NOW, THEREFORE, the Anchorage Assembly resolves:

Section 1: That the Anchorage Assembly hereby consents to the location of the Project within the Municipality of Anchorage, as such consent is contemplated by and specified by the Act.

Section 2: That this resolution shall take effect upon adoption by the Municipality of Anchorage, and that the Clerk of the Municipality of Anchorage is hereby authorized and directed to file a certified copy of this resolution with the Authority pursuant to the Act.

PASSED AND APPROVED by the Anchorage Municipal Assembly this 13 day of March, 2001.


Chair

ATTEST:


Municipal Clerk
EGJ/2001RESOLUTIONS/AR09

**Municipality of Anchorage
MUNICIPAL CLERK'S OFFICE
AGENDA DOCUMENT CONTROL SHEET**

1	SUBJECT OF AGENDA DOCUMENT	DATE PREPARED 3/9/2001
	Consenting to the Locaton of, and Approving, the Williams Lynxs Alaska Cargoport	INDICATE DOCUMENTS ATTACHED AR
2	DEPARTMENT NAME Assembly	DIRECTOR'S NAME Fay Von Gemmingen
3	THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY Bond Counsel	HIS/HER PHONE NUMBER
4	COORDINATED WITH AND REVIEWED BY	INITIALS
	Mayor	
	Heritage Land Bank	
	Merrill Field Airport	
	Municipal Light & Power	
	Port of Anchorage	
	Solid Waste Services	
	Water & Wastewater Utility	
	Municipal Manger	
	Cultural & Recreational Services	
	Employee Relations	
	Finance, Chief Fiscal Officer	
	Fire	
	Health & Human Services	
	Office of Management and Budget	
	Management Information Services	
	Police	
	Planning, Development & Public Works	
	Development Services	
	Facility Management	
	Planning	
	Project Management & Engineering	
	Street Maintenance	
	Traffic	
	Public Transportation Department	
	Purchasing	
	Municipal Attorney	
	Municipal Clerk	
	Other	
5	SPECIAL INSTRUCTIONS/COMMENTS	
	<i>Address</i>	
	<i>T.C. Hara</i>	
6	ASSEMBLY MEETING DATE 3/13/01	7 PUBLIC HEARING DATE REQUESTED —

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M.O.A.