

CLERK'S OFFICE

APPROVED

Date: 5-18-04

Submitted by: Chair of the Assembly  
at the Request of the Mayor  
Prepared by: Project Management & Engineering  
Department  
For Reading: May 18, 2004

ANCHORAGE, ALASKA  
AR NO. 2004- 138

1 A RESOLUTION AUTHORIZING THE MUNICIPALITY TO GRANT AN ELECTRICAL  
2 EASEMENT ACROSS A PORTION OF TRACT H-3A, DISCOVERY PARK SUBDIVISION, TAX  
3 #019-181-29, FOR SOUTHPORT FIRE STATION NO. 15 LOCATED AT SOUTHPORT DRIVE  
4

5 WHEREAS, improvements within Tract H-3A, Discovery Park Subdivision site  
6 require Chugach Electric Association, Inc. (CEA) to provide underground electrical service to the  
7 new Southport Fire Station No. 15; and  
8

9 WHEREAS, in order to provide installation of electrical facilities to service the  
10 new fire station, CEA requires a twenty-foot-wide electrical easement within Tract H-3A, Discovery  
11 Park Subdivision as a condition of service; and  
12

13 WHEREAS, the subject easement is found to be of no substantial monetary  
14 value to the Municipality; now therefore,  
15

16 THE ANCHORAGE ASSEMBLY RESOLVES:  
17

18 Section 1. The Administration is authorized to grant the requested electrical easement to CEA in  
19 the following location:  
20

21 A strip of land Twenty Feet (20') wide located within Tract H-3A, Discovery Park  
22 Subdivision, according to Plat 2003-133, on file in the office of the District Recorder, Anchorage  
23 Recording District, Anchorage, Alaska, the centerline of said strip more particularly described  
24 as follows:  
25

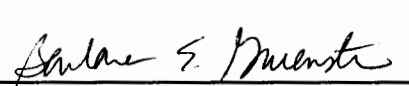
26 Beginning at the southwest corner of said Tract H-3A, also being the most westerly corner of  
27 Tract H-2A of said Discovery Park Subdivision; thence along the south property line of said Tract  
28 H-3A, also being a north property line of said Tract H-2A, N 75° 01' 45" E 139.35 feet to the Point  
29 of Beginning; thence N 14° 57' 19" W 70.42 feet to the end of said strip. Contains 1408.4 square  
30 feet, more or less.  
31

32 Section 2. This resolution shall take effect immediately upon passage and approval.  
33

34 PASSED AND APPROVED by the Anchorage Municipal Assembly this 18<sup>th</sup> day of  
35 May, 2004.  
36

37  
38   
39 Chair  
40

41 ATTEST:  
42

43   
44 Municipal Clerk  
45



# MUNICIPALITY OF ANCHORAGE

## ASSEMBLY MEMORANDUM

No. AM 434 -2004

**Meeting Date:** May 18, 2004

**FROM:** Mayor

**SUBJECT:** Resolution No. AR 2004-138, Authorizing the Municipality to Grant an Electrical Easement Across a Portion of Tract H-3A, Discovery Park Subdivision, Tax #019-181-29, for the New Southport Fire Station No. 15, Located at Southport Drive

The Municipality of Anchorage Project Management & Engineering Department has requested that Chugach Electric Association, Inc. (CEA) provide underground electrical service to the new Southport Fire Station No. 15, located at Southport Drive. Accordingly, CEA requires an easement within the property site as identified in the attached easement document (Exhibit A) and map detail (Exhibit B).

THE ADMINISTRATION RECOMMENDS APPROVAL OF AR NO. 2004-138 AUTHORIZING THE MUNICIPALITY TO GRANT AN ELECTRICAL EASEMENT TO CHUGACH ELECTRIC ASSOCIATION, INC. ACROSS A PORTION OF TRACT H-3A, DISCOVERY PARK SUBDIVISION.

Prepared by: Howard C. Holtan, Director, Project Management & Engineering Department  
Concur: John Fullenwider, Chief, Anchorage Fire Department  
Concur: Denis C. LeBlanc, Municipal Manager  
Respectfully submitted: Mark Begich, Mayor

AR 2004-138

After Recording Return to:  
Chugach Electric Association, Inc.  
P.O. Box 196300  
Anchorage, AK 99519-6650

1204-23A  
G-2627  
E0312302  
019-181-29  
CEA-01-04

CHUGACH ELECTRIC ASSOCIATION, INC.

Underground, Overhead and Surface Facilities  
Electric System Easement

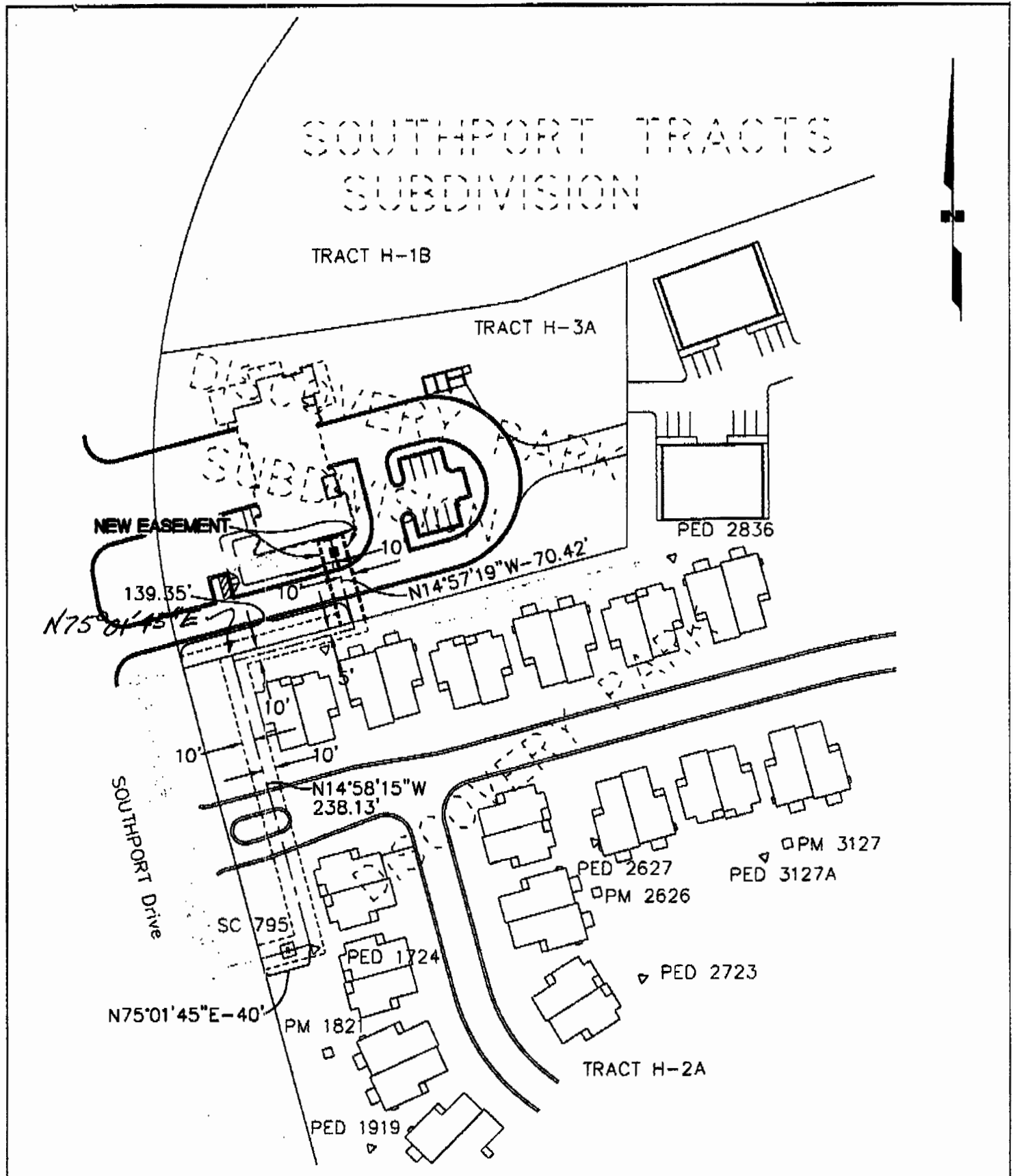
The MUNICIPALITY OF ANCHORAGE, an Alaska municipal corporation, whose mailing address is P.O. Box 196650, Anchorage, Alaska 99519-6650, hereinafter referred to as GRANTOR, for a good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey, set-over and deliver to CHUGACH ELECTRIC ASSOCIATION, INC., an Alaska non-profit electric cooperative, whose mailing address is P.O. Box 196300, Anchorage, Alaska 99519-6300, hereinafter referred to as GRANTEE, and to its successors, assigns, licensees and permittees, an easement and right of way through, over, in, under and across the lands of GRANTOR, situated in the Anchorage Recording District, Third Judicial District, State of Alaska, and more particularly described as follows:

A strip of land Twenty Feet (20') in width located within Tract H-3A, Discovery Park Subdivision, according to Plat 2003-133, on file in the office of the District Recorder, Anchorage Recording District, Anchorage, Alaska, the centerline of said strip more particularly described as follows:

Beginning at the southwest corner of said Tract H-3A, also being the most westerly corner of Tract H-2A of said Discovery Park Subdivision; thence along the south property line of said Tract H-3A, also being a north property line of said Tract H-2A, N 75° 01' 45" E 139.35 feet to the Point of Beginning; thence N 14° 57' 19" W 70.42 feet to the end of said strip. Contains 1,408.4 square feet, more or less.

To erect, construct, reconstruct, and install, and to continue to operate, maintain, repair, alter, inspect, replace, improve, and relocate, and to remove such electric transmission and distribution lines, and their related facilities, including foundations, footings, pilings, guys, anchors, crossarms and other attachments and equipment, and their related facilities, through, over, in, under and across the aforesaid premises as may from time to time be necessary or desirable for the use, occupation, and enjoyment of such right-of-way, including the right of ingress and egress to said premises, and the right to excavate, remove soils or fill on said premises, and the right to cut and keep clear of all trees, shrubbery, under-growth and other obstructions on said premises as may be reasonably required for the construction, reconstruction, relocation, installation, operation and maintenance of such facilities.





**CHUGACH**  
POWERING ALASKA'S FUTURE

Chugach Electric Association, Inc.  
5601 Minnesota Drive - P.O. Box 196300  
Anchorage, Alaska 99519-6300

DRAWING NAME:

DISCOVERY PARK SUBDIVISION - TRACT H-3A - SOUTHPORT FIRE STATION #15

FLAT 2003-133 3Ø U.G. LINE EXTENSION

GRID: 2627 MAP: 1204-23A

FEEDER: CAMPBELL LAKE 512

**Exhibit B**

W.O. NO.  
C.B.A. REF. NO.

W.O. E0312302

J:\Design\E0312302\Exhibit B.dwg

SHEET OF

**Content Information****Content ID :** 001784**Type:** AR\_AllOther - All Other Resolutions

**Title:** A Resolution Authorizing the Municipality to Grant an Electrical Easement Across a Portion of Tract H-3A, Discovery Park Subdivision, Tax #019-181-29, for Southport Fire Station No. 15, Located at Southport Drive

**Author:** schuringmj**Initiating Dept:** PME**Review Depts:** AFD

**Description:** A Resolution Authorizing the MOA to Grant an Electrical Easement to Chugach Electric Assn. Across a Portion of Tract H-3A, Discovery Park Subdivision, Tax #019-181-29, for Southport Fire Station No. 15, Located at Southport Drive

**Keywords:** Southport, easement, CEA**Date Prepared:** 4/29/04 3:02 PM**Assembly****Meeting Date** 05/18/04**MM/DD/YY:**

6

LAW OFFICE

2004 MAY 18 AM 9:19

600

**Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
AllOtherARWorkflow	4/29/04 3:17 PM	Checkin	schuringmj	Public	001784
PME_SubWorkflow	4/29/04 4:44 PM	Approve	holtanhc	Public	001784
AFD_SubWorkflow	5/17/04 2:24 PM	Approve	goodrichcp	Public	001784
MuniManager_SubWorkflow	5/17/04 5:30 PM	Approve	leblancdc	Public	001784
MuniMgrCoord_SubWorkflow	5/18/04 8:39 AM	Approve	katkusja	Public	001784

**LAI D ON THE TABLE ITEM – CONSENT AGENDA-RESOLUTIONS FOR ACTION-OTHER**