RESOLUTION No. R-280913 & R-280914

ADOPTED ON October 20, 1992

These resolutions were adopted by the City Council on October 20, 1992, however, they can not be processed because of the missing MOU. Information regarding City Clerk's follow up on this matter since date of adoption through December 1995 is as follows:

ITEM-332, 10/20/92, R-280913 & R-180914 - Centre City Wterfront Planning Issues: MOU was amended by the City Council. CCDC was contacted and we were told that the Navy will be correcting the MOU.

12/3/92: Per CCDC (Theresa Wright) the MOU now has to go before the Port Commission for a hearing. It may take another month or so.

3/11/93: Per CCDC (Theresa Wright) she is not quite sure what is happening with the MOU. She stated that apparently the Navy signed one that was adopted by Council in 1989, which does not include some items that were in this MOU. She is going to confer with Pam Hamilton.

3/16/93: Per Theresa Wright, the Port does not want to sign this agreement because they do not want the Library at Lane Field. Conveyed this information to City Attorney Allisyn Thomas who said she wasn't sure how to handle it. Attorney Thomas stated she was going to check with someone and get back to the City Clerk's Office.

4/7/93: City Clerk's folder forwarded to Attorney Thomas at her request.

7/21/93: According to Attorney Thomas' secretary, no progress has been made because Attorney Thomas has been really busy.

8/24/93: This matter was brought to Attorney Thomas' attention again. Attorney Thomas stated that she considered this a low priority. Her secretary informed her that the City Clerk cannot close the files without proper documentation.

Follow up with Attorney Thomas continued through December 1995. Since 8/24/93, Attorney Thomas still considers this matter a low priority and it is still at the bottom of her basket.

In response to City Clerk's last follow-up action, Attorney Hal Valderhaug recommended that this document be microfilmed until the original resolution can be processed.

The City Clerk file folder is with Attorney Thomas, 3rd Floor, City Attorney's Office, CAB.

December 11, 1995 mp