

## Exhibit 1 Page 1 of 2

Board of Regents' Office  
Phone: (907) 450-8010  
Fax: (907) 450-8012  
EMAIL: [ua-bor@alaska.edu](mailto:ua-bor@alaska.edu)  
[www.alaska.edu/bor/](http://www.alaska.edu/bor/)



202 Butrovich Building  
910 Yukon Drive  
P.O. Box 755300  
Fairbanks, AK 99775-5300

### RESOLUTION

WHEREAS, certain real property owned by the United States of America, located in the City and Borough of Juneau, State of Alaska, has been declared surplus to the needs of the Federal government and is subject to assignment for disposal for educational purposes by the Secretary of Education, under the provisions of §203(k) of the Federal Property and Administrative Services Act of 1949, as amended ("Act"), 40 U.S.C. §550(c), and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Property consisting of approximately 3.96 acres, improved by nine marine research buildings having combined 33,338 square feet, located on Auke Bay waterfront with address of 11305 Glacier Highway, Juneau, Alaska.

WHEREAS, the University of Alaska, a body corporate under the Constitution of the State of Alaska, needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder of which this Board is fully informed, including commitments regarding use and time within which such use shall commence.

NOW, THEREFORE, BE IT RESOLVED, that the University of Alaska shall make application to the Secretary of Education for, and secure the transfer to it, of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Education, or his authorized representative may require in connection with the disposal of said property under said Act and rules and regulations issued thereto; and

BE IT FURTHER RESOLVED, that the University of Alaska has legal authority and is willing and is in a position financially and otherwise to assume immediate care and maintenance of the property, and that Dr. James R. Johnsen, President of University of Alaska, is hereby authorized, for and on behalf of the University of Alaska to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution including the preparing, making and filing of plans, applications, reports and other documents; the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property; and the payment of any and all sums necessary on account of the purchase price thereof including fees or costs incurred in connection with the transfer of said property for surveys, title searches, real estate appraisals, recordation of instruments or costs associated with escrow arrangements; together with any payments necessary by virtue of nonuse or deferral of use of the property. If the applicant is unable to place the property into

use (or determines that a deferral of use should occur), IT IS UNDERSTOOD AND AGREED that the University of Alaska will pay to the U.S. Department of Education for each month of nonuse beginning twelve (12) months after the date of the deed, or thirty-six (36) months where construction or major renovation is contemplated, the sum of 1/360th of the then current fair market value of the property for each month of nonuse.

If submission of the Application for Public Benefit Allowance Acquisition of Surplus Federal Real Property for Educational Purposes is approved, a copy of the application and standard deed conditions will be filed with the permanent minutes of the Board.

The University of Alaska Board of Regents  
Butrovich Bldg, Ste 202  
910 Yukon Drive  
PO Box 755300  
Fairbanks, Alaska 99775

I, Kenneth J. Fisher, hereby certify that I am the Secretary of the Board of Regents of the University of Alaska and that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of said Board of Regents present at a meeting of said Board on the 3rd day of June, 2016, at which a quorum was present.



---

Kenneth J. Fisher  
Secretary, Board of Regents