NORTHWEST ARCTIC BOROUGH ASSEMBLY RESOLUTION 20-49

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING AN FY21 GROUND LEASE FOR STORAGE OF EQUIPMENT AND RELATED PURPOSES.

WHEREAS: the Borough needs additional storage space to temporarily store building materials and Borough equipment; and

WHEREAS: the Borough wishes to continue leasing a portion of the property immediately adjacent to its current storage area and directly across from the Borough Offices; and

WHEREAS: that lot (Lot 7A, Block 13, U.S. Survey 2863, Tract "A," Kotzebue Townsite, according to the replat filed February 2, 2009, as Plat No. 2009-2, Kotzebue Recording District, Alaska containing approximately 0.20 acres) is owned by current Borough Public Services Administrator, Carl Weisner; and

WHEREAS: Borough Code Section 3.36.020(F) requires that prior to approval of any contract where a Borough employee has a substantial financial interest, it must first be approved by the Department head or the Mayor in writing; and

WHEREAS: Mayor Nelson provided written approval to lease the parcel for storage because the lot is uniquely situated immediately next to the Borough storage lot, the Borough maintenance shop, and it is directly across from the Borough offices; and

WHEREAS: under Resolution 19-47, the Assembly approved a one-year lease for the property with Carl Weisner for temporary storage space in order to efficiently and economically store building material and equipment at a monthly rate of \$250 through August 31, 2020; and

WHEREAS: the Borough Assembly wishes to approve execution of a renewed lease agreement with Carl Weisner for temporary storage space in order to continue storing building material and equipment for FY21 at a monthly rate of \$250 through June 30, 2021.

NOW THEREFORE BE IT RESOLVED: the Northwest Arctic Borough Assembly approves execution of a ground lease agreement with Carl Weisner in substantially the same form as accompanies this resolution for storage at a monthly rate of \$250 through June 30, 2021.

PASSED AND APPROVED THIS 28th DAY OF JULY 2020.

Nathan Hadley, Jr., Assembly President

PASSED AND ADOPTED THIS 28th DAY OF JULY 2020.

Lucy S. Nelson, Mayor

SIGNED AND ATTESTED TO THIS 28th DAY OF JULY 2020.

Stella Atoruk, Borough Clerk

ATTEST: