Introduced by: Mayor Date: April 16, 1985 Action: ADOPTED Vote: UNANIMOUS

KENAI PENINSULA BOROUGH

RESOLUTION 85-67

AUTHORIZING THE BOROUGH TO ENTER INTO A LEASE WITH COOK INLET REGION, INC. FOR LANDS TO BE UTILIZED BY NORTH PENINSULA RECREATION AREA.

WHEREAS, Cook Inlet Region, Inc. entered into an agreement with the State of Alaska in 1979 regarding recreational use of a portion of the East Forelands Lighthouse Reserve; and

WHEREAS, the State prefers that the Borough lease the property from Cook Inlet Region, Inc.; and

WHEREAS, the Borough and Cook Inlet Region, Inc. agree to this change; and

WHEREAS, the North Peninsula Recreation Service Area Board met January 22, 1985 and unanimously approved a motion that the Borough pursue the lease; and

WHEREAS, the Planning Commission met April 8, 1985 and reviewed the proposed lease,

NOW THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

Section 1. That a lease from Cook Inlet Region Incorporated for use by the North Peninsula Recreation Service Area is hereby authorized for the following described property:

Township 7 North, Range 12 West, Seward Meridian, Alaska

Section 9 - SE\u219NE\u219, S\u229NE\u219NE\

Section 10 - Lot 7, excluding NoNWANWA.

Section 2. That the Mayor and service area are authorized to negotiate the terms of the lease in accordance with the provisions of this resolution.

Section 3. That the term of the lease shall be 25 years and is deemed to have commenced January 1, 1980 and shall terminate December 31, 2005.

Section 4. That the annual rental shall be One Dollar (\$1.00), payable in advance on the first business day of each

Kenai Peninsula Borough Resolution 85-67 Page 1 of 2 Pages year. The Borough shall pay to Cook Inlet Region, Inc. the sum of Six Dollars (\$6.00) upon execution of the lease to pay the annual rentals for the years 1980 through 1985.

<u>Section 5</u>. That the Mayor is authorized to sign any and all documents necessary to effectuate this resolution and deemed to be in the best interests of the Borough.

Section 6. This resolution takes effect immediately upon adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 16th DAY OF A pril , 1985.

Frindley

Marilyn Dimmick, Assembly President

ATTEST:

Kenai Peninsula Borough Resolution 85-67 Page 2 of 2 Pages