

Introduced by: Popp, Long  
Date: 03/13/01, 03/27/01 & 04/17/01  
Action: Amended and Postponed until 3/27/01  
Action: Postponed until 04/17/01  
Action: Adopted as Amended  
Vote: 8 Yes, 1 No  
Date: 04/17/01

**KENAI PENINSULA BOROUGH  
RESOLUTION 2001-026**

**A RESOLUTION DESIGNATING PROPERTY NEAR THE WILDWOOD  
CORRECTIONAL COMPLEX FOR THE PRISON SITE SUBJECT TO CERTAIN  
CONDITIONS AND AUTHORIZING THE MAYOR TO NEGOTIATE WITH KENAI  
NATIVE ASSOCIATION FOR TRANSFER BY SALE OR LONG-TERM LEASE WITH  
A PURCHASE OPTION**

**WHEREAS,** in Ordinance 2000-59, the assembly authorized the borough administration to solicit competitive proposals for the promotion, planning, design, construction, and operation of a prison facility, including the land upon which the facility will be located; and

**WHEREAS,** the assembly in Resolution 2001-028 authorized the administration to enter into negotiation with Cornell Companies Inc. pursuant to that ordinance; and

**WHEREAS,** as a part of Cornell Companies Inc. proposal, land owned by Kenai Native Association adjacent to the Wildwood Correctional Complex was proposed as the designated site through a separate contract between KNA and the borough; and

**WHEREAS,** public testimony will be taken on the prison site location at the March 13 and April 17 regular meetings of the Assembly and at an additional publicly noticed hearing on March 27, 2001, beginning at 7:00 p.m. at the Kenai Senior Citizen Center in Kenai, Alaska; and

**WHEREAS,** the planning commission held a hearing on this resolution on April 9, 2001, and recommended adoption by a majority vote with one abstention;

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

**SECTION 1.** That, subject to the terms and conditions in this resolution, a 60-acre portion of the following-described property containing 420 acres more or less, located in the State of Alaska, is designated as the primary proposed site for the proposed prison facility:

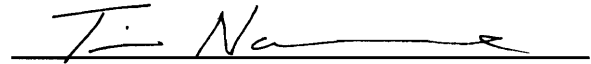
- a. W ½ of SW ¼ of Sec 19, T6N, R11W, S.M.;
- b. W ½ of NW ¼ of Sec 30, T6N, R11W, S.M.;
- c. SE ¼, Sec 24, T6N, R12W, S.M.;
- d. E ½ of SW ¼, Sec 24, T6N, R12W, S.M.; and
- e. N ½ of NE ¼ of NE ¼ of Sec 25, T6N, R12W, S.M.

**SECTION 2.** That the borough administration is authorized to negotiate with the Kenai Native Association for either the purchase or the long-term lease with an option to purchase, the above-described property. The final agreement must be approved by the borough assembly and the transfer agreement shall be subject to the following pre-conditions:

- a. approval of enabling legislation for this prison project by the state legislature; and
- b. successful negotiation and execution of a contract with the Department of Corrections for lease and operation of the prison at the selected site.

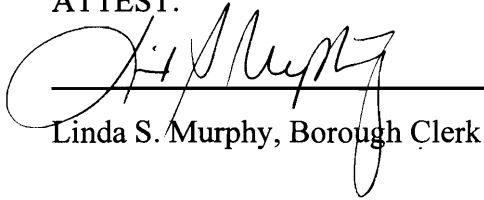
**SECTION 3.** That this resolution takes effect immediately upon its enactment.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 17TH DAY OF APRIL, 2001.**



Timothy Navarre, Assembly President

ATTEST:



Linda S. Murphy, Borough Clerk

