Introduced by:	Mayor
Date:	06/05/01
Action:	Adopted
Vote:	9 Yes, 0 No

## KENAI PENINSULA BOROUGH RESOLUTION 2001-066

## A RESOLUTION APPROVING THE LEASE OF 15.05 ACRES FROM THE SELDOVIA NATIVE ASSOCIATION, INC. FOR THE SELDOVIA LANDFILL

- WHEREAS, the Kenai Peninsula Borough's lease for the Seldovia Landfill expires June 30, 2001; and
- WHEREAS, continued landfill operations at the current location is necessary to manage waste generated in the Seldovia area; and
- **WHEREAS,** the borough is negotiating a land exchange in efforts to acquire the landfill parcel and needs to accommodate solid waste disposal in the Seldovia area pending negotiations or development of other waste management methods; and
- WHEREAS, the new lease term will expire June 30, 2002; and
- WHEREAS, funds are available in the Solid Waste account for Landfills, Hauling and Waste Programs;

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

**SECTION 1.** That the Mayor is authorized to execute all documents and make all agreements deemed necessary to lease 15.05 acres from the Seldovia Native Association, Inc. for the purpose of operating the Seldovia Landfill with terms substantially similar to those set forth in Exhibit A "Draft Lease" for the below described property.

All of Tract A, according to the plat of Kenai Peninsula Borough Seldovia Landfill filed in the Seldovia Recording District as Plat No. 90-1, excepting therefrom a specific portion described as follows:

Commencing at the northwest corner of said Tract A; thence, bearing S 0E 01' 06" E, along the west line of said Tract A, a distance of 92.76 feet to the True Point of Beginning of this excepted parcel; thence, bearing due east, distance of 169.05 feet; thence, bearing S 37 01' 41" E, a distance of 356.14 feet; thence, bearing S 29E 12' 25" W, a distance of 151.25 feet; thence, bearing due west, a distance of 59.47 feet; thence, bearing N 60E 47' 33" W, a distance of 286.59 feet to a point on the west line of said Tract A; thence, bearing N 0E 01' 06" W along the said west line, a distance of 276.50 feet to the True Point of Beginning of this excepted tract; containing 2.45 acres more or less.

The resulting area of real property subject to the Agreement is 15.05 acres, more or less. The above described excepted parcel is depicted as ?Parcel T? on the U.S. Department of Health and Human Services? Exhibit II, dated March 27, 1992.

- **SECTION 2.** The lease term shall be through June 30, 2002 and lease rates shall be as described in Exhibit A. As this is a lease, there is no proposed classification at this time.
- SECTION 3. That expenditures for this lease will be charged to account numbers 290.32570.43810 and 290.32570.43011.
- **SECTION 4.** That this resolution takes effect immediately upon its adoption.

## ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF JUNE, 2001.

Timothy Navarre, Assembly President

ATTEST: KENNINGUL, NSULA OBOUGH 1964 Linda S./Murphy, Borough/Clerk

÷.,