

Introduced by: Mayor  
Date: 09/02/03  
Action: Postponed until 09/16/03  
Action: Adopted as Amended  
Vote: 9 Yes, 0 No

**KENAI PENINSULA BOROUGH  
RESOLUTION 2003-099**

**A RESOLUTION AUTHORIZING THE LEASE OF 800 SQUARE FEET OF SPACE IN THE FUNNY RIVER FIRE DEPARTMENT AND DISASTER RELIEF BUILDING LOCATED ON LOT 5 SALMON BEND SUBDIVISION, FUNNY RIVER VOLUNTEER FIRE DEPARTMENT ADDITION, ACCORDING TO PLAT NO. 2002-24, KENAI RECORDING DISTRICT, WITHIN SECTION 17, TOWNSHIP 5 NORTH, RANGE 8 WEST, SEWARD MERIDIAN, ALASKA, FOR STORING A CENTRAL EMERGENCY SERVICES AREA MEDIC UNIT AND ASSOCIATED EQUIPMENT**

- WHEREAS,** Funny River Emergency Services, Inc. (FRES) was formed in June 1999 to enhance emergency services in the Funny River area; and
- WHEREAS,** Funny River residents are within the Central Peninsula Emergency Medical Service area that is jointly operated with Central Emergency Service Area (CESA) and currently pay 1 mill for medical emergency services; and
- WHEREAS,** volunteers from the Funny River area are currently providing service to the area with a CESA medic unit that is being housed at a private residence in the Funny River area; and
- WHEREAS,** Ordinance 2002-19-02 appropriated \$375,000 from the \$1,000,000 Forest Service Grant for wildland fire protection to FRES for design and construction of a fire station in the Funny River area; and
- WHEREAS,** Resolution 2001-085 supporting FRES's \$250,000 grant application to the Denali Commission included an intent of the assembly to consider an ordinance appropriating \$25,000 from Central Emergency Services Capital Projects Fund to provide the required local match for the grant with the intent that the CES funds be compensation for the use of the facility to store the CESA medic unit; and
- WHEREAS,** Ordinance 2003-19-05 appropriated \$25,000 from the CES Operating Fund Balance to FRES for prepaid rent in the Funny River Fire Station and authorized the mayor to negotiate an agreement with FRES to rent space for the use of Central Peninsula Emergency Medical Service Area equipment; and
- WHEREAS,** at its meeting of August 14, 2003, the Funny River Emergency Services, Inc. Board recommended entering the proposed lease agreement with CESA; and

**WHEREAS,** at its meeting of August 21, 2003, the Board of Directors for Central Emergency Services unanimously passed a motion in support of the draft lease and this resolution; and

**WHEREAS,** pursuant to KPB 17.10.040, assembly approval of the acquisition of interests in lands shall be by resolution upon receipt of a planning commission recommendation; and

**WHEREAS,** the KPB Planning Commission at its regularly scheduled meeting of September 8, 2003 recommended adoption; .

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

**SECTION 1.** KPB is authorized to lease the real property located in the Kenai Recording District, Third Judicial District, State of Alaska, more particularly described as follows:

800 square feet of space in the Funny River Fire Department and Disaster Relief Building located on Lot 5 Salmon Bend Subdivision, FRVFD Addition, According to Plat No. 2002-24, Kenai Recording District, within Section 17, Township 5 North, Range 8 West, Seward Meridian, Alaska,


for the purpose of storing a CESA medic unit and associated equipment. Lease payments shall be \$500.00 per month with the first 50 months' rent totaling \$25,000.00 paid in advance. The lease shall terminate after the first 50 months, provided that it may automatically renew each year if notice to terminate is not provided 60 days prior to the end of the term, or except as otherwise provided in the lease agreement. Renewal is also subject to the annual appropriation of funds. If the lease is not terminated, monthly rent of \$500.00 shall be due on the first day of each month following the expiration of the original term and until the lease is terminated.

**SECTION 2.** That expenditures for the lease will be charged to account number 211.51610.43810.

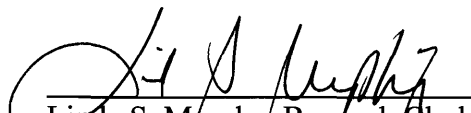
**SECTION 3.** That the mayor is authorized to execute all documents for a lease agreement substantially similar to the lease agreement submitted with this resolution, and to make all agreements deemed necessary in accordance with this resolution.

**SECTION 4.** That this resolution takes effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 16TH DAY OF SEPTEMBER, 2003.**

  
Pete Sprague, Assembly President

ATTEST:

  
Linda S. Murphy, Borough Clerk

