Introduced by:

Mayor

Date:

02/03/04

Action:

Adopted

Vote:

6 Yes, 0 No, 3 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2004-013

A RESOLUTION AUTHORIZING THE NEGOTIATION OF A LONG-TERM PROPERTY LEASE AND THE CONSTRUCTION OF TWO TEACHERAGE HOUSING UNITS ON VILLAGE PROPERTY BY THE NATIVE VILLAGE OF TYONEK IN TYONEK, ALASKA

- **WHEREAS**, the two teacherage housing units in Tyonek are of marginal use and are in need of replacement; and
- WHEREAS, replacement of these housing units was included in the 2003 six-year CIP plan; and
- WHEREAS, per Ordinance 2003-19, the assembly approved a 2003/2004 CIP budget line item, which appropriated \$350,000 for the provision of new teacher housing, account # 400-71140-04718 in Tyonek, Alaska; and
- WHEREAS, the KPB does not hold title to any appropriate property nor is there any land available for purchase within the reasonable bounds of the Tebungha School area; and
- WHEREAS, preliminary meetings with the Native Village of Tyonek have indicated that the Village is interested in leasing property, with full utilities, to the borough and constructing two housing units immediately adjacent to the school structure; and
- WHEREAS, the KPBSD Board voted unanimously, on January 5, 2004, to request the Mayor to negotiate a sole source contract with the Native Village of Tyonek, to provide two newly constructed housing units on leased land for the School District's use beginning with the 2004-2005 school year; and
- WHEREAS, negotiation and ongoing coordination by the borough with the Native Village of Tyonek through the construction phase will be necessary to assure the requested housings units are available by Fall 2004.

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

- **SECTION 1.** That the Mayor is authorized to negotiate a sole source contract with the Native Village of Tyonek to provide two teacher housing units and a lease of property to assure the successful construction of two teacher housing units in time for the 2004-2005 school year.
- **SECTION 2.** That the Mayor is authorized to execute all documents and make all agreements deemed necessary to complete these projects in accordance with this resolution and contract documents.
- **SECTION 3.** That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3RD DAY OF FEBRUARY, 2004.

ATTEST:

hda S. Marphy, Borough Oerk