

Introduced by: Mayor
Date: 09/21/2004
Action: Adopted as Amended
Vote: 9 Yes, 0 No

**KENAI PENINSULA BOROUGH
RESOLUTION 2004-092**

**A RESOLUTION AUTHORIZING THE LEASE OF WAREHOUSE AND YARD SPACE
AT LOT 1, BLOCK B, NIKISKI VILLAGE SUBDIVISION, KN1585, FOR STORAGE
OF NIKISKI FIRE DEPARTMENT APPARATUS**

WHEREAS, the Nikiski Fire Department requires additional heated space for storage and maintenance of fire service apparatus; and

WHEREAS, the Nikiski Fire Department identified the subject property as a suitable location for storage needs; and

WHEREAS, the proposed leased property includes amenities useful for the maintenance of Fire Department equipment; and

WHEREAS, entering into a lease agreement to rent the subject property will competitively replace a former rental arrangement for the same purpose; and

WHEREAS, the Nikiski Fire Department has sufficient funds budgeted for the FY05 for the first year of the proposed agreement in Account No. 206.51110.43810; and

WHEREAS, at its meeting of August 11, 2004, the Nikiski Fire Service Area Board recommended rental of the warehouse by unanimous consent; 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 13, 2004 recommended adoption by unanimous consent;

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

SECTION 1. KPB is authorized to lease the real property described as follows:

a 3,000 square foot heated warehouse and a 35,000 square foot yard situated on Lot 1, Block B, Nikiski Village Subdivision, according to Plat No. 1585, records of the Kenai Recording District, Third Judicial District, State of Alaska.

SECTION 2. The purpose of the acquisition is to provide heated space for storing and maintaining Nikiski Fire Department apparatus.

SECTION 3. The initial term of the lease shall be for 3 years, and shall be renewable by written mutual agreement for up to two additional one-year terms. Lease payments shall be \$774.77 per month for the first 36 months and for any renewal period thereafter. The terms and conditions of the lease shall be in accordance with those of the accompanying lease agreement and the terms and conditions of this resolution.

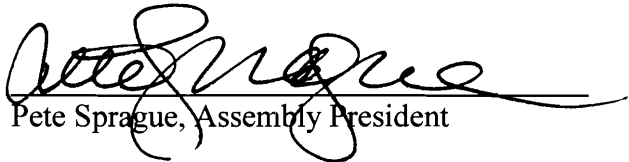
SECTION 4. That pursuant to KPB 17.10.080 (C), no land classification is proposed for this rental property.

SECTION 5. That expenditures for the lease will be charged to account number 206.51110.43810.

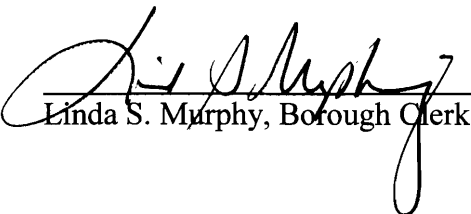
SECTION 6. That the mayor is authorized to execute all documents for a lease agreement substantially similar to the lease agreement submitted with this resolution, and to make all agreements deemed necessary in accordance with this resolution.

SECTION 7. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY OF SEPTEMBER 2004.


Pete Sprague, Assembly President

ATTEST:


Linda S. Murphy, Borough Clerk

