Introduced by:

Date:

Action:

Mayor 10/12/04 Adopted as Amended

8 Yes, 0 No, 1 Absent

## KENAI PENINSULA BOROUGH RESOLUTION 2004-105

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENTS BETWEEN THE KENAI PENINSULA BOROUGH, THE KENAI PENINSULA ARCTIC WINTER GAMES 2006 HOST SOCIETY, AND THE CITIES OF HOMER, KENAI, AND SOLDOTNA

- WHEREAS, the Borough submitted a bid to the Arctic Winter Games International Committee ("International Committee") to host the 2006 Arctic Winter Games; and
- WHEREAS, the International Committee awarded the bid to host the 2006 Arctic Winter Games ("Games") to the Borough and entered into an agreement with the Borough that was executed April 16, 2003; and
- WHEREAS, as a part of the bid to host the 2006 Arctic Winter Games, the Borough was required to and did form the Kenai Peninsula Arctic Winter Games 2006 Host Society ("Host Society") to prepare and fundraise for, manage, and stage the Games in 2006; and
- WHEREAS, the Borough is exercising nonareawide economic development powers and its land management powers to form the Host Society and conduct the Arctic Winter Games; and
- **WHEREAS,** the cities of Homer, Kenai, and Soldotna all possess the powers necessary to sponsor sporting events, provide for economic development, and authorize the use of municipal property; and
- WHEREAS, the cities of Homer, Kenai, and Soldotna own facilities that the parties intend to use in support of the effort to prepare for, manage, and conduct the 2006 Arctic Winter Games; and
- **WHEREAS,** pursuant to AS 29.35.010(13), all municipalities may enter into an agreement for cooperative administration of any function or power with another municipality; and
- WHEREAS, the cooperative agreement includes a provision for the cooperative exercise of powers between the borough and cities necessary to stage the games, an agreement to comply with certain requirements of the International Committee, and identifies areas in which the parties may negotiate future agreements to use facilities and/or services; and

- WHEREAS, on July 26, 2004, the City of Homer adopted Resolution 2004-67 approving the cooperative agreement by and between the City of Homer, the Kenai Peninsula Borough and the Host Society; and
- WHEREAS, on September 22, 2004, the City of Soldotna adopted Resolution 2004-62, approving the cooperative agreement between the City of Soldotna, the Kenai Peninsula Borough and the Host Society; and
- WHEREAS, on October 6, 2004, the City Council of the City of Kenai considered the cooperative agreement between the Kenai Peninsula Borough, Kenai Peninsula Arctic Winter Games 2006 Host Society, and the City of Kenai, and unanimously approved that agreement; and
- WHEREAS, on June 8, 2004, the Host Society board of directors authorized the general manager to enter into all three of the above-described agreements; and
- WHEREAS, entering into the cooperative agreements with the cities and Host Society will significantly help ensure that the games are successfully staged using municipal facilities and held in accordance with the contract entered between the Kenai Peninsula Borough and the International Committee;

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

SECTION 1. The Kenai Peninsula Borough Assembly hereby approves the cooperative agreements by and between the Kenai Peninsula Borough, the Kenai Peninsula Arctic Winter Games 2006 Host Society and the cities of Homer, Kenai, and Soldotna respectively, and authorizes the mayor to execute the cooperative agreements with each of these cities and the Host Society.

**SECTION 2.** That this resolution takes effect immediately upon its adoption.

TOGA MINIMUM 1964

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 12TH DAY OF OCTOBER, 2004.

ATTEST:

Pete Sprague, Assembly President

Resolution 2004-105 Page 2 of 2