

Introduced by: Mayor
Date: 05/19/09
Action: Adopted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2009-043**

**A RESOLUTION AUTHORIZING THE CONTINUED RENTAL OF OFFICE SPACE IN
THE SEAVIEW COMMUNITY PLAZA BUILDING, SEWARD, ALASKA, FOR THE
SEWARD-BEAR CREEK FLOOD SERVICE AREA**

WHEREAS, the Seward-Bear Creek Flood Service Area (SBCFSA) was established by voter approval October 7, 2003 for the purpose of providing flood planning, protection, and mitigation services within the service area; and

WHEREAS, Resolution 2004-049, which was adopted by the Assembly on May 18, 2004, authorized the lease of office space for the SBCFSA at the SeaView Community Plaza Building; and

WHEREAS, the current lease on this office space expires on June 30, 2009; and

WHEREAS, the SBCFSA will continue to need office space until the construction of the Bear Creek Fire Service Area Multipurpose Facility has been completed; and

WHEREAS, the administration and landlord have agreed, subject to assembly approval, to continue the lease agreement for an additional one year with an option to renew for an additional one-year period at the rate of \$725.12 per month which is a 3 percent increase from the previous rental rate, commencing July 1, 2009; and

WHEREAS, sufficient funds for this agreement are proposed in the FY10 Budget under Account No. 259.21212.00000.43810; and

WHEREAS, at its meeting of May 11, 2009, the Kenai Peninsula Borough Planning Commission recommended adoption by unanimous consent;

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

SECTION 1. That pursuant to KP.B 17.10.040, the Kenai Peninsula Borough is authorized to enter into a one-year extension commencing July 1, 2009, and ending June 30, 2010, with an option to renew for an additional one-year period, subject to assembly appropriation of funds for the lease agreement with SeaView Community Services for 440 square feet of office space described as Suite 123 of the SeaView Plaza Building located at 302 Railway Avenue, Seward, Alaska. The monthly rental rate is \$725.12.

SECTION 2. The purpose of the lease is to provide office space and a place for public contact for the Seward-Bear Creek Flood Service Area.

SECTION 3. That the monthly rental amount shall be \$725.12, which shall include city water and sewer, and shall be in accordance with the terms and conditions of the accompanying lease agreement and the terms and conditions of this resolution.

SECTION 4. There is no proposed land classification, as the borough code does not require the classification of leasehold interests.

SECTION 5. The expenditures for the lease will be charged to account no. 259.21212.00000.43810.

SECTION 6. That the mayor is authorized to execute all documents for the lease renewal substantially similar to the lease renewal 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 19TH DAY OF MAY, 2009.

Milli Martin, Assembly President

ATTEST:

Johni Blankenship, Borough Clerk

Yes: Fischer, Knopp, Long, Pierce, Smalley, Smith, Sprague, Superman, Martin
No: None
Absent: None