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**CITY OF HOMER
HOMER, ALASKA**

City Clerk/
Port and Harbor Director

RESOLUTION 14-034

A RESOLUTION OF THE HOMER CITY COUNCIL AWARDING THE CONTRACT FOR THE OPERATION AND MAINTENANCE OF THE PORT AND HARBOR FISH GRINDING FACILITY TO THE FISH FACTORY OF HOMER, ALASKA, UNDER THE TERMS OUTLINED IN THE MEMORANDUM OF AGREEMENT FOR CALENDAR YEARS 2013 TO 2016 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE DOCUMENTS.

WHEREAS, The Request for Proposals was advertised in the Homer Tribune on January 29 and February 5, 2014 and posted on the City's website; and

WHEREAS, Proposals were due by 4:30 p.m. on Thursday, February 13, 2014 and one proposal was received by the City Clerk's Office; and

WHEREAS, The sole proposal from The Fish Factory, LLC submitted through a Memorandum of Agreement was reviewed and was found to meet the requirements as outlined in the Request for Proposals.

WHEREAS, The harbor staff recommends the contract for the operation and maintenance of the Port and Harbor Fish Grinding Facility be awarded to The Fish Factory, LLC of Homer, Alaska, under the terms outlined in the Memorandum of Agreement for Calendar Years 2013 to 2016.

WHEREAS, This award is not final until written notification is received from The Fish Factory, LLC from the City of Homer.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, awards the contract for the operation and maintenance of the Port and Harbor Fish Grinding Facility to The Fish Factory, LLC of Homer, Alaska, under the terms outlined in Attachment A - Memorandum of Agreement for Calendar Years 2013 to 2016 and authorizes the City Manager to execute the appropriate documents.

PASSED AND ADOPTED by the Homer City Council this 24nd day of February, 2014.

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CITY OF HOMER

Mary E. Wythe
MARY E. WYTHE, MAYOR

ATTEST:

Melisa Jacobsen Acting City Clerk
JO JOHNSON, MMC, CITY CLERK

Fiscal Note: Outlined in Attachment A - Memorandum of Agreement.