1 **CITY OF HOMER** 2 HOMER, ALASKA 3 City Manager 4 **RESOLUTION 16-096** 5 A RESOLUTION OF THE HOMER CITY COUNCIL APPROVING A 6 JOINT AGREEMENT BETWEEN THE CITY OF HOMER AND GLOBAL 7 8 SUSTAINABLE FISHERIES OF ALASKA (GSFA) FOR THE PURPOSES OF GSFA OBTAINING A GRANT FROM THE U.S. DEPARTMENT OF 9 COMMERCE AND ECONOMIC DEVELOPMENT ADMINISTRATION 10 FOR PROJECT FUNDS FOR ESTABLISHING A HIGH QUALITY 11 12 SEAFOOD PROCESSING COMPANY WITHIN THE CITY OF HOMER. 13 WHEREAS, Global Sustainable Seafoods of Alaska (GSFA) has applied for an Economic 14 Adjustment Program grant in the amount of \$1.6 million from the U.S. Department of 15 Commerce and Economic Development Administration (EDA) to build a 10,780 square foot, 16 single-story fish processing facility and, using flash-freezing technology, will export frozen 17 18 fish to Japan and the Lower 48; and 19 WHEREAS, If successful, this program could revolutionize seafood production and 20 broaden Homer's economic opportunities; and 21 22 WHEREAS, GSFA has submitted a lease application to the City for two lots on the 23 corner of Fish Dock Road and Homer Spit Road: Lot 9-A and 10-A for the purpose of building 24 this fish processing facility; and 25 26 WHEREAS, Resolution 16-086 awarded to Global Sustainable Fisheries of Alaska a 20-27 year lease with two, five-year options for Lot 9-A and Lot 10-A, Homer Spit Replat 2006, with a 28 base rent of \$36,133.00 per year and authorized the City Manager to move forward with lease 29 negotiations and execute the appropriate documents; and 30 31 WHEREAS, The City understands that as the land owner of Lots 9-A and 10-A, as well as 32 the lessor to GSFA, the City is involved with the grant process as co-applicant; and 33 34 WHEREAS, GSFA will be treated like any other lease with the City of Homer and the 35 terms and conditions of the Joint Agreement limit the liability and responsibility of the City 36 37 strictly to land owner.

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NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, approves the attached Joint Agreement between the City of Homer and Global Sustainable Fisheries of Alaska. PASSED AND ADOPTED by the Homer City Council this 12th day of September, 2016. **CITY OF HOMER** ATTEST: ØHNSON, MMC, CITY CLERK Fiscal Note: N/A