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**CITY OF HOMER
HOMER, ALASKA**

City Manager

RESOLUTION 23-117

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, APPROVING AN AMENDMENT TO THE COPPER RIVER SEAFOODS LEASE FOR A PORTION OF LOT 13B, CITY OF HOMER PORT INDUSTRIAL SUBDIVISION NO.2, ACCORDING TO PLAT NO. 80-92, CONTAINING 15,300 SQ FT, KPB PARCEL #18103425.

WHEREAS, Copper River Seafoods entered into a 20 year lease with the City on May 16, 2019 that included a property development plan to build a new 42' by 47' office structure; and

WHEREAS, On February 4, 2022 the City received a letter from Copper River Seafoods stating that they are requesting an amendment to the proposed property development requirement, listed in Exhibit D, E, and F of the lease, and

WHEREAS; On September 20, 2023 the City received a letter from Copper River Seafoods stating they are changing the current site plan to show a continuance of effort in staying contractually compliant, also noting current & forecasted economic conditions, and

WHEREAS, This proposed amendment would replace Exhibit D, E, & F of the lease, changing the current site plan of Employee Cabins into a finalized Pre-Engineered Building of 40' by 47' dimensions, including a warehouse section, common office area, and lastly a planned phase 2 bedroom, and

WHEREAS, On September 27, 2023, the Port and Harbor Advisory Commission moved to recommend to approve the proposed change thru City Council, and

WHEREAS, HCC 18.08.160(e) States that any significant changes in the terms (use) of the existing lease must be reviewed by the Port and Harbor Commission and approved by City Council by resolution as an amendment to the lease.

NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby approves the amendment of the Copper River Seafoods lease to replace Exhibits D, E, & F with Exhibits #D - G, and authorizes the City manager to execute the appropriate documents.

PASSED AND ADOPTED by the Homer City Council on this 23rd day of October, 2023.

CITY OF HOMER

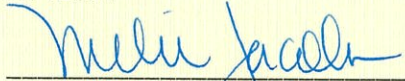


KEN CASTNER, MAYOR

45 ATTEST:

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MELISSA JACOBSEN, MMC, CITY CLERK

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Fiscal Note: Lease revenues

