

**CITY OF HOMER  
HOMER, ALASKA**

Wythe

**RESOLUTION 10-57(A)**

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA ESTABLISHING A CITY HALL RENOVATION AND EXPANSION TASK FORCE, APPOINTING TASK FORCE MEMBERS, AND SPECIFYING A SCOPE OF WORK.

WHEREAS, At its regular meeting on June 28, 2010, the Homer City Council adopted Memorandum 10-92 entitled "City Hall Renovation and Expansion / Proposed Action Plan"; and

WHEREAS, Memorandum 10-92 contained a recommendation that the Council establish a City Hall Renovation and Expansion Task Force, that the task force membership be three council members and three staff members; and that a specific scope of work and timeframe be set out.

NOW THEREFORE BE IT RESOLVED; That the Homer City Council hereby establishes the City Hall Renovation and Expansion Task Force and appoints Council members Wythe, Roberts, and Hogan, and staff members City Clerk Jo Johnson, City Planner Rick Abboud, and Finance Director Regina Harville to the body; and

BE IT FURTHER RESOLVED; That the Task Force shall be advisory to the Council and the Scope of Work shall include seeking comment from interested parties and the general public, reviewing existing documents, helping to develop the request for proposals, reviewing and scoring construction proposals and/or bids, acting as a sounding board for the architect or design/construction team, reviewing the project scope of work and budget, and making recommendations to the Council on same; and

BE IT FURTHER RESOLVED; That the work of the Task Force shall be complete, and the body dissolved on March 1, 2011, or when construction begins, whichever is sooner.

PASSED AND ADOPTED by the Homer City Council this 26<sup>th</sup> day of July, 2010.

ATTEST:

  
*Melissa Jacobsen - Acting City Clerk*  
JO JOHNSON, CMC, CITY CLERK

CITY OF HOMER

*James C. Hornaday*  
JAMES C. HORNADAY, MAYOR

Fiscal Note: NA