

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

3 City Manager/
4 Lease Committee

5 **RESOLUTION 12-033**

6
7 A RESOLUTION OF THE CITY COUNCIL OF HOMER,
8 ALASKA, AUTHORIZING LEASE NEGOTIATIONS FOR LOT
9 88-3 ON THE HOMER SPIT BETWEEN THE CITY AND
10 WILLIAM SULLIVAN, DBA DOCKSIDE II, AND FINDING
11 THAT AWARDED A NEW LEASE TO THE CURRENT
12 LESSEE WITHOUT A COMPETITIVE BIDDING PROCESS IS
13 IN THE PUBLIC INTEREST.

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15 WHEREAS, William Sullivan's land lease on Lot 88-3 expires on April 15, 2012
16 including all options; and

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18 WHEREAS, Mr. Sullivan has requested a new lease without a competitive bidding
19 process pursuant to the provisions of Chapter 11.2 (F) of the Lease Policies; and

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21 WHEREAS, The Lease Committee conducted a Special Meeting on March 28, 2012 to
22 consider Mr. Sullivan's lease proposal; and

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24 WHEREAS, The Lease Committee adopted an amended motion which recommends that
25 Mr. Sullivan be given the opportunity to negotiate a new lease on Lot 88-3 with a term of ten
26 years with two 2.5 year options, contingent upon his coming into compliance with all zoning and
27 land use regulations and obtaining the necessary permits; and

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29 WHEREAS, The amended motion also states that providing Mr. Sullivan the opportunity
30 to negotiate a new lease is in the public interest for the following reasons:

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- 32 • Mr. Sullivan's business greatly benefits the community economically by providing a
 - 33 market for local fishermen, processing fish in Homer, and providing fish to local markets.
 - 34 • Mr. Sullivan has had 22 years of experience processing seafood on the Homer Spit.
 - 35 • Mr. Sullivan's financial condition is stable and he has maintained a very good lease
 - 36 payment history in the past.
- 37

38 NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby
39 authorizes the City Manager to negotiate a new lease on Lot 88-3 with William Sullivan, dba
40 Dockside II, for a term of ten years with two 2.5 year options, contingent upon Mr. Sullivan

41 coming into compliance with all zoning and land use regulations and obtaining the necessary
42 permits.

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44 BE IT FURTHER RESOLVED that the City Council finds that it is in the public interest
45 to award a new lease to the current lessee without a competitive bidding process as authorized in
46 Chapter 11.2 (F) of the Lease Policies for the reasons stated above by the Lease Committee.

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48 PASSED AND ADOPTED by the City Council of Homer, Alaska, this 23rd day of April,
49 2012.

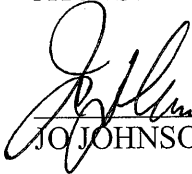
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CITY OF HOMER


JAMES C. HORNADAY, MAYOR

ATTEST:

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JO JOHNSON, CMC, CITY CLERK

Fiscal Note: Lease revenues to be determined.