1 CITY OF HOMER 2 HOMER, ALASKA 3 Burgess/Howard 4 **RESOLUTION 12-046(A)** 5 6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, 7 ALASKA, AUTHORIZING THE CITY MANAGER TO ENTER 8 INTO A NEW SHORT TERM LEASE WITH THE HOMER 9 BOYS AND GIRLS CLUB AND TO EXTEND THE CLUB'S 10 OCCUPANCY OF THE LOWER LEVEL OF THE HOMER 11 EDUCATION AND RECREATION COMPLEX BUILDING 12 (HERC) UNTIL DECEMBER 31, 2012. 13 14 WHEREAS, The Homer City Council adopted Resolutions 11-078(A) and 11-105 which authorized short term leases for the Homer Boys and Girls Club and extended its occupancy of 15 the lower level of the HERC Building, commonly referred to as the Old Intermediate School, 16 17 until May 31, 2012; and 18 WHEREAS, The Boys and Girls Club has been looking for alternative locations but none 19 has been identified to date and the lower level of the HERC building remains the best and most 20 21 suitable location for this program; and 22 23 WHEREAS, The very existence of the Homer Boys and Girls Club is threatened by the fact that the City does not have the revenues to operate and maintain the facility at this time and 24 there is also uncertainty about future operating funds for the program; and 25 26 WHEREAS, After the City Council adopted Resolution 11-078(A), the Homer Boys and 27 Girls Club Task Force was formed and it has been working hard to raise funds and to increase 28 public awareness about the current status of the Boys and Girls Club and the significant benefits 29 it brings to young people and the community at large; and 30 31 WHEREAS, A sub-committee of the Task Force has been working diligently to assess 32 33 the overall condition of the building, identify potential funding sources for facility improvements, and elevate the community dialog about re-purposing the building; and 34 35 WHEREAS, The primary goal of the Task Force is to find a way to enable the Boys and 36 Girls Club to stay in the facility for the long term and to relieve the City of the financial burden 37 associated with having this building unoccupied, and it needs more time to complete its work;

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and

40 WHEREAS, The Homer Boys and Girls Club has requested that they be able to remain in the facility at least until December 31, 2012 and has offered to contribute \$750 per month to 41 42 offset the cost of utilities; and 43 44 WHEREAS, The City will have to keep the building heated minimally even if it is 45 unoccupied because of the flat roof and other considerations. 46 47 NOW, THEREFORE, BE IT RESOLVED that the Homer City Council finds that it is in 48 the best interest of the City to enter into another short term lease with the Homer Boys and Girls Club and to work cooperatively with the Homer Boys and Girls Club Task Force and provide it 49 with more time to complete its work. 50 51 52 BE IT FURTHER RESOLVED that the Council authorizes the City Manager to enter 53 into a short term lease with the Homer Boys and Girls Club and to extend its occupancy of the lower level of the HERC building. The term of the lease shall expire on December 31, 2012 and 54 the rent shall be \$750 per month. 55 56 PASSED AND ADOPTED by the Homer City Council this 14th day of May, 2012. 57 58 59 CITY OF HOMER 60 61 62 63 ATTEST: 64 65 MELISSA JACOBSEN. CMC 66 ACTING CITY CLERK 67

Fiscal Note: Utility fees to be determined.

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