

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

3 City Manager

4 **RESOLUTION 15-103**

5
6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
7 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN
8 THE CITY AND THE HOMER FOUNDATION TO ALLOW THE
9 FOUNDATION TO BEGIN FUNDRAISING EFFORTS FOR A
10 BOATHOUSE PAVILION ON LOT 28 OF THE HOMER SPIT.

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12 WHEREAS, The Homer Foundation and the City of Homer wish to enter into an
13 agreement to allow the Foundation to begin fundraising efforts dedicated to building a
14 boathouse pavilion on Lot 28 of the Homer Spit; and

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16 WHEREAS, Homer Harbor Boathouse is a pavilion-type building to be constructed at
17 the site of the old Homer Harbormaster’s office; and

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19 WHEREAS, The pavilion will serve as a shelter from the weather, a gathering spot for
20 ocean related activities, and a place of respite for the public; and

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22 WHEREAS, The project will be privately funded and built on city property owned and
23 managed by the City’s Port and Harbor department; and

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25 WHEREAS, The City, as owners of the property, shall coordinate the site development
26 and provide any necessary city permits and approve all aspects of the project from design
27 and planning to completion; and

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29 WHEREAS, The Foundation shall administer the funds and act as the project manager
30 providing construction oversight; and

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32 WHEREAS, The Memorandum of Understanding between the City of Homer and The
33 Homer Foundation outlines the agreement for fundraising efforts for a Boathouse Pavilion on
34 the Homer Spit.

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37 NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby approves the
38 Memorandum of Understanding between the City of Homer and The Homer Foundation to
39 allow the Foundation to begin fundraising efforts for a Boathouse Pavilion on Lot 28 of the
40 Homer Spit.

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42 PASSED AND ADOPTED by the Homer City Council this 23rd day of November, 2015.

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CITY OF HOMER

Mary E. Wythe

MARY E. WYTHE, MAYOR

49 ATTEST:

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Jo Johnson
JO JOHNSON, MMC, CITY CLERK

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Fiscal Note: N/A