

RESOLUTION NO. 15-20

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH, ALASKA, AUTHORIZING THE MAYOR TO NEGOTIATE A LONG-TERM LEASE WITH APICDA JOINT VENTURES.

WHEREAS, AS 29.35.010(8) grants the Aleutians East Borough the authority to “acquire, manage, control, use, and dispose of real and personal property, whether the property is situated inside or outside the municipal boundaries”; and,

WHEREAS, the State of Alaska, Department of Natural Resources granted Lease ADL No. 218167 to Melvin B. Gillis on June 9, 1989; and,

WHEREAS, the State of Alaska, Department of Natural Resources granted Lease ADL No. 228276 to Melvin B. Gillis on August 16, 2004; and,

WHEREAS, the Aleutians East Borough selected the parcels that are the subjects of these leases as part of its General Land Grant Entitlement (Municipal Entitlements) pursuant to A.S. 29.65 et seq., was subsequently transferred title to those parcels by the State of Alaska, and thus acquired as part of that transfer Lease ADL No. 218167 and Lease ADL No. 228276; and,

WHEREAS, the leases permitted Mr. Gillis to assign his rights and obligations under these leases to a third party, subject to the Borough’s approval; and,

WHEREAS, an Agreement was approved by the Aleutians East Borough Assembly on September 10, 2014 assigning Mr. Gillis’s interests under the leases to APICDA Joint Ventures; and,

WHEREAS, APICDA Joint Ventures has purchased from Mr. Gillis all the improvements located on the properties that are subject to the leases, for the purpose of expanding its recreational business activities in the Borough; and,

WHEREAS, APICDA Joint Ventures has requested that the Borough grant it a long-term lease in the properties that are the subjects of Lease ADL No. 218167 and Lease No. 228276; and,

WHEREAS, on September 10, 2014 the Aleutians East Borough Assembly approved amendments to the leases extending them to June 30, 2015; and,

WHEREAS, the Aleutians East Borough Assembly has concluded that it would be in the Borough's best interests to negotiate a long-term lease with APICDA Joint Ventures;

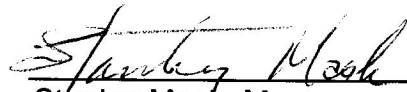
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE ALEUTIANS EAST BOROUGH, ALASKA, that:

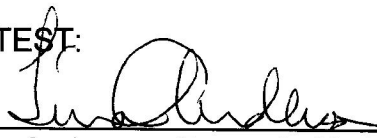
Section 1. The Aleutians East Borough Assembly hereby authorizes the Mayor to negotiate a long-term lease, subject to Assembly approval, with APICDA Joint Ventures.

Section 2. Effective Date. This Resolution shall take effect immediately.

ADOPTED BY THE ASSEMBLY OF THE ALEUTIANS EAST BOROUGH, on this 3rd day of March, 2015.

ALEUTIANS EAST BOROUGH, ALASKA


Stanley Mack, Mayor

ATTEST:

Tina Anderson, Borough Clerk