

By: Public Works Department
Adopted: October 23, 2017
Yes: Dryden, Graham, Harvey, Ledford, O'Barr
No: None
Absent: Burney

**City of Wasilla
Resolution Serial No. 17-29**

A Resolution Of The Wasilla City Council Supporting Grant Applications To Purchase Lot 1A, Block 5, Wasilla Townsite As A Capital Project For The Purpose Of Leasing Back To My House At A Rate Below Fair Market.

WHEREAS, My House currently leases their facility located on Lot 1A, Block 5, Wasilla Townsite at 300 N. Willow Street; and

WHEREAS, My House is seeking grant funding to purchase their facility located at 300 N. Willow Street; and

WHEREAS, the City of Wasilla is an eligible entity to receive grant funding for capital projects; and

WHEREAS, Wasilla Municipal Code 5.32.110 allows for negotiated leases to non-profit organizations authorized to carry out a public purpose.

NOW, THEREFORE, BE IT RESOLVED, the Wasilla City Council supports grant applications to purchase Lot 1A, Block 5, Wasilla Townsite as a capital project for the purpose of leasing back to My House at a rate below fair market.

ADOPTED by the Wasilla City Council on October 23, 2017.


BERT L. COTTLE, Mayor

ATTEST:

JAMIE NEWMAN, MMC, City Clerk

[SEAL]

CITY OF
WASILLA
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CITY COUNCIL LEGISLATION STAFF REPORT

Resolution Serial No. 17-29: Supporting Grant Applications To Purchase Lot 1A, Block 5, Wasilla Townsite As A Capital Project For The Purpose Of Leasing Back To My House At A Rate Below Fair Market.

Originator: Administration
 Date: October 2, 2017

Agenda of: October 23, 2017

Route to:	Department Head	Signature	Date
X	Public Works Director		10/2/17
X	Finance Director		10/3/17
X	Deputy Administrator		10/3/17
X	City Clerk		10/10/17

Reviewed by Mayor Bert L. Cottle:  10/5/2017

Fiscal Impact: yes or no

Account name/number:

Attachments: Resolution Serial No. 17-29 (1 page)

Summary Statement: The administration has received a request from My House to support grant applications for the purchase of their facility located at 300 N. Willow Street as a capital project. The City of Wasilla is an eligible entity to receive grant funding for capital projects. Wasilla Municipal Code 5.32.110 allows for negotiated leases to non-profit organizations authorized to carry out a public purpose. My House would pay all operation and maintenance costs associated with the property in a below fair market lease with the City. Resolution Serial No. 17-29 supports grant applications for this purpose.

If successful receiving grant offers, an ordinance would prepared and set for public hearing to accept the grant(s), appropriate the funding, and authorize the lease in accordance with Wasilla Municipal Code 5.32.110.

Recommended Action: Adopt Resolution Serial No. 17-29.