

Presented by: The Manager  
Introduced: 04/20/98  
Drafted by: J.R. Corso/S.B. Gilbertson

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1926

### **A Resolution Authorizing the Manager to Negotiate and Enter Into a Lease of 0.41 Acres of Land to the Bartlett Regional Hospital Foundation for Patient Family Housing.**

WHEREAS, the Bartlett Regional Hospital Foundation is a nonprofit organization which provides support services to Bartlett Regional Hospital, and

WHEREAS, Bartlett Regional Hospital Foundation desires to construct a short-stay patient family housing facility on 0.41 acres of municipal land adjacent to Bartlett Regional Hospital, and

WHEREAS, Bartlett Regional Hospital Board of Directors passed a resolution supporting the project at its meeting of February 24, 1998, and

WHEREAS, the Assembly Lands Committee reviewed and approved the lease proposal at its meeting on April 18, 1998, and

WHEREAS, the Assessor has appraised the fair market value of the property at \$89,915, and

WHEREAS, Bartlett Regional Hospital Foundation is a nonprofit organization proposing to use the property for the purpose of performing a public or quasi-public health function, and the lease is thereby exempt from the requirement for the appraised annual rental pursuant to CBJ 53.20.050;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1. Authorization.** The manager is authorized to negotiate and enter into a lease of 0.41 acres of land as shown on Exhibit "A" to the Bartlett Regional Hospital Foundation.

**Section 2. Term.** The lease shall be for a term of up to thirty-five years.

**Section 3. Rent.** The rent shall be at no cost, however, such waiver does not constitute a waiver to the requirement for a review and adjustment of rental rates every five years pursuant to CBJ 53.20.050 and 53.20.190(2).

**Section 4. Other Terms and Conditions.** In addition to the terms made applicable by CBJ 53.20.190, the manager may include in the lease other terms and conditions as the manager determines to be in the public interest.

**Section 5. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 20<sup>th</sup> day of April, 1998.

  
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Dennis Egan, Mayor

Attest:

  
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Marian J. Miller, Clerk