

Presented by: The Manager
Introduced: 04/03/2000
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2028

A Resolution Authorizing the Manager to Amend the Existing Lease of Land with St. Ann's Care Center, Inc., to Add an Additional 4,100 Square Feet and to Execute a No-Build Easement.

WHEREAS, the St. Ann's Care Center, Inc., is a nonprofit organization which provides nursing care services to the community, and

WHEREAS, the St. Ann's Care Center, Inc., proposes to construct a nursing care facility on City and Borough of Juneau land adjacent to Bartlett Regional Hospital, and

WHEREAS, the City and Borough has supported this project with the lease of 2.52 acres and the sale of bonds to fund construction of the facility, and

WHEREAS, a modification in program goals has necessitated a change in the building footprint, and

WHEREAS, the new building footprint requires adjusting the current land lease, by the net addition of approximately 4,100 square feet, and

WHEREAS, the new building footprint requires setbacks to meet building code requirements, which can be met by execution of a "Property Line Agreement and Easement" encompassing approximately 18,000 square feet, and

WHEREAS, the Assembly Lands Committee reviewed the proposed easement and modified lease boundaries at its meeting of March 22, 2000, and recommended approval, and

WHEREAS, St. Ann's Care Center, Inc., 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 an 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 modify the existing land lease with St. Ann's Care Center, Inc., a net increase of approximately 4,100 square feet.

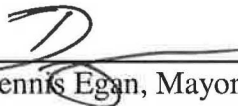
Section 2. The newly leased area will be added to the existing lease and subject to the same terms and conditions of the existing lease.

Section 3. The Manager is authorized to execute a "Property Line Agreement and Easement" for the project, encompassing approximately 18,000 square feet.

Section 4. St. Ann's Care Center, Inc., shall be responsible for any surveying or engineering costs associated with modifying the lease or issuing an easement.


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

Adopted this 3rd day of April, 2000.



Dennis Egan, Mayor

Attest:



Laurie J. Sica, Clerk