

**CITY OF CORDOVA, ALASKA
RESOLUTION 01-15-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING CONVEYANCE TO OCEAN BEAUTY SEAFOODS LLC OF
APPROXIMATELY 4601 SQUARE FEET OF ATS 220**

WHEREAS, pursuant to CMC 5.22.030, the City of Cordova directly negotiated to sell to Ocean Beauty Seafoods LLC 4,601 square feet of ATS 220 (the "Property"); and

WHEREAS, the purchase price for the Property is not less than fair market value of the Property;
and

WHEREAS, selling the Property eliminates a long term encroachment onto City property; and

WHEREAS, the Council finds that selling the Property to Ocean Beauty Seafoods LLC is in the best interest of the City; and

WHEREAS, there have been presented to this meeting the forms of a Purchase and Sale Agreement and Quitclaim Deed that are to be executed in connection with the disposal of the Property by the City, and the documents are in the appropriate form and are appropriate instruments for the purposes intended.

NOW, THEREFORE BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska, authorizes the conveyance to Ocean Beauty Seafoods LLC of the Property, which is approximately 4,601 square feet of ATS 220:

Section 1 The City Manager is authorized and directed to convey the Property to Ocean Beauty Seafoods LLC in accordance with the terms in the Purchase and Sale Agreement. The form and content of the Purchase and Sale Agreement and Quitclaim now before this meeting hereby are in all respects authorized, approved and confirmed, and the City Manager hereby is authorized, empowered and directed to execute and deliver such documents on behalf of the City, in substantially the form and content now before this meeting but with such changes, modifications, additions and deletions therein as he shall deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of approval of any and all changes, modifications, additions or deletions therein from the form and content of said documents now before this meeting, and from and after the execution and delivery of said documents, the City Manager hereby is authorized, empowered and directed to do all acts and things and to execute all documents as may be necessary to carry out and comply with the provisions of the documents as executed.

PASSED AND APPROVED THIS 21st DAY OF JANUARY 2015





James Kacsh, Mayor

ATTEST:



Susan Bourgeois, City Clerk